

**Electronic Articles of Incorporation  
For**

P04000076293  
FILED  
May 11, 2004  
Sec. Of State  
vingram

PONTINI ENGINEERING USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PONTINI ENGINEERING USA, CORP

**Article II**

The principal place of business address:

18501 NW 84 AVE  
MIAMI, FL. 33015

The mailing address of the corporation is:

18501 NW 84 AVE  
MIAMI, FL. 33015

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

OIRALIS GONZALEZ  
18501 NW 84 AVE  
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OIRALIS GONZALEZ

### **Article VI**

The name and address of the incorporator is:

OIRALIS GONZALEZ  
18501 NW 84 AVE  
MIAMI FL 33015

Incorporator Signature: OIRALIS GONZALEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OIRALIS GONZALEZ  
18501 NW 84 AVE  
MIAMI, FL. 33015

Title: VP  
ANDRES HERNANDEZ  
18501 NW 84 AVE  
MIAMI, FL. 33015

Title: VP  
GIAN CARLOS PONTINI  
18501 NW 84 AVE  
MIAMI, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

05/11/2004