

FROM : INTERCOMPANY  
Division of Corporations

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Florida Department of State  
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04 AUG 17 01:11:52

**FLORIDA PROFTT CORPORATION OR P.A.**

**PONCE DE LEON FRAMING, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
PONCE DE LEON FRAMING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**PONCE DE LEON FRAMING, INC.**

The address of the initial principal office of this corporation shall be 4101 Lakeside Drive, Tamarac, FL 33319., and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mr. Crescenciano Ponce De Leon  
4101 Lakeside Drive  
Tamarac, FL 33319

President  
Secretary  
Treasurer

**ARTICLE VII - Incorporator:**

The name and street address of the Incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 16th day of August, 2004.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FROM : INTERCONTINENT

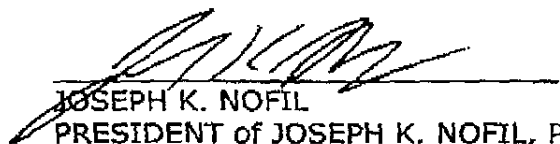
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**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

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Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
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Lauderdale Lakes, FL 33319  
(954) 484-5533

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