# **Electronic Articles of Incorporation For**

P05000009606 FILED January 19, 2005 Sec. Of State shawkes

REAL PONCHO CORPORATION

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:

REAL PONCHO CORPORATION

## **Article II**

The principal place of business address:

3000 SW 60TH STREET DAVIE, FL. 33314

The mailing address of the corporation is:

3000 SW 60TH STREET DAVIE, FL. 33314

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **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:

H. COLLINS FORMAN JR. 1323 SE 3RD AVENUE FORT LAUDERDALE, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. COLLINS FORMAN, JR.

#### **Article VI**

The name and address of the incorporator is:

H. COLLINS FORMAN, JR. 1323 SE 3RD AVENUE FORT LAUDERDALE, FL 33316

Incorporator Signature: H. COLLINS FORMAN, JR.

## **Article VII**

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

Title: P ERIC D FORMAN 3000 SW 60TH STREET DAVIE, FL. 33314

Title: VP ERIC D FORMAN 3000 SW 60TH STREET DAVIE, FL. 33314

Title: T ERIC D FORMAN 3000 SW 60TH STREET DAVIE, FL. 33314

Title: S JILL F LEZCANO 3000 SW 60TH STREET DAVIE, FL. 33314

## **Article VIII**

The effective date for this corporation shall be:

01/19/2005