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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ponce painting, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF:**

**PONCE PAINTING, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**PONCE PAINTING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2457 LENA LANE  
WEST PALM BEACH, FL 33415**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

***One Thousand (1000)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**RAMON ANTONIO PONCE  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

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Prepared by:  
Firmo Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

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

**RAMON ANTONIO PONCE  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

**LAURA V. FERNANDEZ  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

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

**Title: P  
RAMON ANTONIO PONCE  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

**Title: VP  
LAURA V. FERNANDEZ  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

The undersigned has(have) executed these Articles of Incorporation this 27<sup>th</sup> day of May, 2005.



**RAMON ANTONIO PONCE/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

**PONCE PAINTING, INC.**

2. *The name and address of the registered agent and office is:*

**RAMON ANTONIO PONCE  
2457 LENA LANE  
WEST PALM BEACH, FL 33415**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: 

**Date: May 27<sup>th</sup>, 2005**

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: May 27<sup>th</sup>, 2005

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