Electronic Articles of Incorporation For

P07000001229 FILED January 03, 2007 Sec. Of State tburch

PONTA SOL, INC.

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: PONTA SOL, INC.

Article II

The principal place of business address:

12428-1 SAN JOSE BLVD. JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

12428-1 SAN JOSE BLVD. JACKSONVILLE, FL. US 32223

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: 1,000

Article V

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

JOHN H CORNTHWAITE 12428-1 SAN JOSE BLVD. JACKSONVILLE, FL. 32223 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN H. CORNTHWAITE

Article VI

The name and address of the incorporator is:

JOHN H. CORNTHWAITE 12428-1 SAN JOSE BLVD.

JACKSONVILLE, FL 32223

Incorporator Signature: JOHN H. CORNTHWAITE

Article VII

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

Title: P VICTORIA P LI 12428-1 SAN JOSE BLVD. JACKSONVILLE, FL. 32223 US

Title: VP JOHN H CORNTHWAITE 12428-1 SAN JOSE BLVD. JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

01/02/2007