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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ponce Entertainment, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PONCE ENTERTAINMENT, INC.**

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

**Article I  
Name and Duration**

The name of this corporation is **PONCE ENTERTAINMENT, INC.** The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II  
Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 6 Granada Street, St. Augustine, Florida 32084.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**Article IV  
Registered Office and Agent**

The street address of the registered office of this corporation is 6 Granada Street, St. Augustine, Florida 32084, and the name of the registered agent of this corporation at that address is Charles F. Ponce, Jr.

**Article V  
Directors**

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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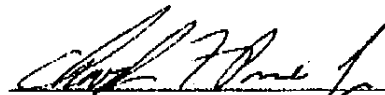


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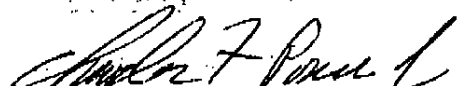
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

PONCE ENTERTAINMENT, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Charles F. Ponce, Jr., as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 6 Granada Street, St. Augustine, Florida 32084.

June 20<sup>th</sup>, 2007  
Charles F. Ponce, Jr., as President

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

June 20<sup>th</sup>, 2007  
Charles F. Ponce, as Registered Agent

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