

**Electronic Articles of Incorporation  
For**

P07000129375  
FILED  
December 05, 2007  
Sec. Of State  
bmcknight

PONZ FINANCIAL CONSULTING, 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:

PONZ FINANCIAL CONSULTING, INC.

**Article II**

The principal place of business address:

1401 CORAL WAY  
801  
MIAMI, FL. 33145

The mailing address of the corporation is:

1401 CORAL WAY  
801  
MIAMI, FL. 33145

**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:

1000

**Article V**

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

JESUS A PONZ  
1401 CORAL WAY  
801  
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESUS A. PONZ

### **Article VI**

The name and address of the incorporator is:

JESUS A. PONZ  
1401 CORAL WAY  
801  
MIAMI, FL 33145

Incorporator Signature: JESUS A. PONZ

### **Article VII**

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

Title: P  
JESUS A PONZ  
1401 CORAL WAY #801  
MIAMI, FL. 33145