Electronic Articles of Incorporation For

P11000004340 FILED January 13, 2011 Sec. Of State tburch

PONKO 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:

PONKO INC

Article II

The principal place of business address:

7441 WAYNE AVENUE SUITE 15N MIAMI BEACH, FL, . US 33141

The mailing address of the corporation is:

7441 WAYNE AVENUE SUITE 15N MIAMI BEACH, FL, . US 33141

Article III

The purpose for which this corporation is organized is: BATHING SUIT, SHOES, CLOTHING

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:

PATRICK MOYAL 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

PATRICK MOYAL 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: PATRICK MOYAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LIUDMILA ROSARIO PONKO 7441 WAYNE AVENUE SUITE 15N MIAMI BEACH, FL. 33141 US

Title: VP MAXIME F PEREZ 7441 WAYNE AVENUE SUITE 15N MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

01/12/2011

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