

5/17/12

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Pounamu Management Co.

Certificate of Status	1
Certified Copy	0
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12 MAY 17 AM 10:45
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pounamu Management Co.

ARTICLE II PRINCIPAL OFFICE

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

**757 SE 17th Street #492
Fort Lauderdale, FL 33316**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels
2901 Stirling Road #307
Fort Lauderdale, FL 33312**

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TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Andrew Grego - President/Director
757 SE 17th Street #492, Fort Lauderdale, FL 33316

Karen S. Grego - Secretary/Director
757 SE 17th Street #492, Fort Lauderdale, FL 33316

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrew Grego
757 SE 17th Street #492, Fort Lauderdale, FL 33316

Karen S. Grego
757 SE 17th Street #492, Fort Lauderdale, FL 33316

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of May 20 12



Andrew Grego Signature



Karen S. Grego Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pounamu Management Co.

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

Harry M. Samuels

Name

2901 Stirling Road #307

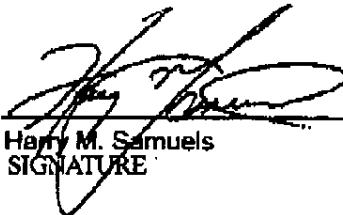
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(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry M. Samuels
SIGNATURE

05/16/2012

(Date)

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