

P16000002372

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

Certificate of Status	0
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16 JAN 11 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME                      PONCIANA FLORIDA INC  
The name of the corporation shall be:

## ARTICLE II PRINCIPAL OFFICE

Principal street address  
1985 NW 88TH CT. SUITE 101  
DORAL FLORIDA 33172

Mailing address, if different is:

### ARTICLE III PURPOSE

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

**ARTICLE IV SHARES** 1,000  
The number of shares of stock is: \_\_\_\_\_

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JALIL MARDINI FARAH P

Name and Title: \_\_\_\_\_

Address 1985 NW 88TH CT SUITE 101  
DORAL FL 33172

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

**Address:** \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: _____	Name and Title: <u>SECRETARY OF STATE</u>
Address _____	Address: <u>TALLAHASSEE, FLORIDA</u>
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARIANO J. RODRIGUEZ  
Address: 1985 NW 88TH CT SUITE 101  
DORAL FL 33172

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MARIANO J. RODRIGUEZ  
Address: 1985 NW 88TH CT. SUITE 101  
DORAL FL 33172


**ARTICLE VIII EFFECTIVE DATE:** 01/08/2016

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

	<u>01/08/16</u>
Required Signature/Registered Agent	Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

	_____
Required Signature/Incorporator	Date