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#### COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Ponce Private Investments, NV

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy 8 78.75

Total filing fee

\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

From: Milagros Gomez Munoz

Name (printed or typed)

15751 Sheridan Street, #228

Address

Fort Lauderdale, FI 33331

City, State & Zip

305-310-0667

Daytime Telephone Number

millie@mgmpalaw.com

E-mail address: (to be used for future annual report notification)

## Articles of Domestication Foreign Corporation Domesticating to Florida

The undersigned, PABLO COLLELLA, as Authorized Person of Ponce Private Investments, NV, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

- 1. Then name of the domesticating corporation is Ponce Private Investments, NV.
- 2. The jurisdiction and date of its formation is, respectively, Curacao and August 23, 2012.
- 3. The name of the domesticated corporation is **Ponce Private Investments Holdings**, **Inc.**
- 4. The jurisdiction of formation of the domesticated corporation is Florida
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law. This domestication is to be effective upon the filing of these Articles with the State of Florida, Division of Corporations.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Pablo Colella, Director

### ARTICLES OF INCORPORATION OF PONCE PRIVATE INVESTMENTS HOLDINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of the Corporation is: PONCE PRIVATE INVESTMENTS HOLDINGS, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The place of business and mailing address of the Corporation is: 18975 Collins Ave., Apt. 3603, Sunny Isles Beach, Florida, 33160.

#### ARTICLE III - PURPOSE

The specific purpose for which the Corporation is organized is: to engage in any and all lawful business for which corporations may be formed in Florida.

#### **ARTICLE IV - SHARES**

The maximum number of shares this Corporation is authorized to issue is 1000 shares, zero (0) par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V - DIRECTORS AND/OR OFFICERS

The initial board of directors shall consist of at least one member. This number may be increased or decreased from time to time in accordance with the Corporations bylaws, but shall never be less than one. The name and address of the person who will serve as director(s) on the initial board of directors are:

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Name Address

Pablo Colella 18975 Collins Ave., Apt. 3603, Sunny

Isles Beach, Florida, 33160

Mercedes Stifano 18975 Collins Ave., Apt. 3603, Sunny

Isles Beach, Florida, 33160

#### ARTICLE VI - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent for the Corporation is:

Name Address

Pablo Colella 18975 Collins Ave., Apt. 3603, Sunny

Isles Beach, Florida, 33160

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name Address

Pablo Colella 18975 Collins Ave., Apt. 3603, Sunny

Isles Beach, Florida, 33160

#### ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of the filing of these Articles of Incorporation shall be the date that these Articles of Incorporation are filed with the Florida Division of Corporations.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the un	dersigned incorporator has executed these articles of
incorporation.	/ /
	4/10/20
	7/18/02
Pablo Colella	Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of pro	ocess for PONCE PRIVATE INVESTMENTS
HOLDINGS, INC. at the place designated in the	
familiar with and accepts the obligations of that po-	sition pursuant to F.S. 607.0501.
<del>- 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </del>	4/18/22
	9/18/22
Pablo Colella, Registered Agent	Date

Pablo Colella, Registered Agent