

**Electronic Articles of Incorporation
For**

P23000071497
FILED
October 05, 2023
Sec. Of State
fjeggleston

POONA GROUP CORP

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:

POONA GROUP CORP

Article II

The principal place of business address:

6454 NW 77TH CT
MIAMI, FL. US 33166

The mailing address of the corporation is:

6454 NW 77TH CT
MIAMI, FL. US 33166

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:

JUAN I SHORTT
6454 NW 77TH CT
MIAMI, FL. 33166

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

Registered Agent Signature: JUAN I SHORTT

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Article VI

The name and address of the incorporator is:

JUAN I SHORTT
6454 NW 77TH CT

MIAMI, FL 33166

Electronic Signature of Incorporator: JUAN I SHORTT

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
JUAN I SHORTT
6454 NW 77TH CT
MIAMI, FL. 33166

Title: VP
THOMAS A ARENAS
6454 NW 77TH CT
MIAMI, FL. 33166 US

Title: D
JORGE A ACEVEDO
6454 NW 77TH CT
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/05/2023