Electronic Articles of Incorporation For

P24000040093 FILED June 11, 2024 Sec. Of State kcostello

PONIAC 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:

PONIAC INC

Article II

The principal place of business address:

16447 POINT ROCK DR WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

16447 POINT ROCK DR WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY PARTICIPATE IN THE SALES AND PURCHASES OF NATURAL COSMETIC PRODUCTS AND/OR ANY OR ALL LEGAL BUSINESS ACTIVITIES PERMITTED BY THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR BY ANY OTHER STATE.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

The name and Florida street address of the registered agent is:

KARINA RINCON VILLALOBOS 2255 CANYON OAK DR DAVENPORT, FL. 33837

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

Registered Agent Signature: KARINA RINCON VILLALOBOS

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Article VI

The name and address of the incorporator is:

VICTOR D. BARRIOS POLANCO 16447 POINT ROCK DR

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: VICTOR D. BARRIOS POLANCO

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 VICTOR D BARRIOS POLANCO 16447 POINT ROCK DR WINTER GARDEN, FL. 34787