

P95000048850

PONCE IMPORT AND EXPORT, INC.
13724 N. Kendall Dr. Suite 219
Miami, FL. 33186

June 16th, 1995

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

700001516897
-05/20/95--01012--012
****122.50 ****122.50

Re: Ponce Import and Export, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours

Victor Ponce

Mr. Victor Ponce
13724 N. Kendall Dr, Suite 219
Miami, FL., 33186

05 JUN 19 11:50

UPW

ARTICLES OF INCORPORATION

of

PONCE IMPORT AND EXPORT, Inc.

55 JUN 19 PM 1:50

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is: **PONCE IMPORT AND EXPORT, Inc.**

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$ 1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 13724 N. Kendall Dr. Suite 219, Miami, FL., 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Mr. Victor Ponce of 13724 N. Kendall Dr, Suite 219 , Miami, FL., 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Mr. Victor Ponce, of 13724 N. Kendall Dr, Suite 219, Miami, FL., 33186

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mr. Victor Ponce of 13724 N. Kendall Dr. Suite 219, Miami, FL., 33186

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 16 day of June, 1995.

Signed{ Victor Ponce

Name{ Victor Ponce.

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT


CERTIFICATE OF REGISTERED AGENT

PONCE IMPORT AND EXPORT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Victor Ponce, of 13724 N. Kendall Dr. Suite 219, Miami, FL., 33186, located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


.....
(registered agent)

65 JUN 19 PM 1:59
FILED
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