# P97000057724

May 16, 1997

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600002226986--8 -06/30/97--01162--007 \*\*\*\*122.50 \*\*\*\*122.50

Re: Pony International Corporation

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Kwing Pohy Ma

5100 Howell Branch Road Winter Park, FL 32792

(407)671<del>-</del>5171

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# FLORIDA ARTICLES OF INCORPORATION OF

#### PONY INTERNATIONAL CORPORATION

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Pony International Corporation.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 5100 Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Kwing Pony Ma. Pony International Corporation will have its principal office and mailing address at 5100 Howell Branch Road, Winter Park, FL 32792.

### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Rwing Pony Ma 5100 Howell Branch Road Winter Park, FL 32792

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Kwing Pony Ma 5100 Howell Branch Road Winter Park, FL 32792

## STATE OF FLORIDA COUNTY OF Seminole

On this sixteenth day of May, 1997, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

Kwing Pony Ma

(Print name of person making affidavit)

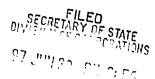
(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

<u>ਲ</u> Personally Known

Produced Identification

\_\_ Type of I.D. produced



#### ACCEPTANCE OF REGISTERED AGENT

I, Kwing Pony Ma, having been named as Registered Agent to accept service of process of:

#### PONY INTERNATIONAL CORPORATION

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of May, 1997.

Kwing Pony Ma