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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PENCA CREATIVE SERVICES, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBIN A. PENCA
Name of Person
PENCA CREATIVE SERVICES, INC.
Firm/Company
38238 GLENN AVE., #200
Address
CLEVELAND, OHIO 44094
City/State and Zip code
ROBIN@PENCACREATIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBIN A. PENCA at (216) 313-0900
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ~~\$70.00~~ Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PENCA CREATIVE SERVICES, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 37-1552864 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/2007 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1, 2010 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38238 GLENN AVE, # 200 CLEVELAND, OHIO 44094 (Principal office address)

38238 GLENN AVE, # 200 CLEVELAND, OHIO 44094 (Current mailing address)

8. DESIGN SERVICES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROBIN PENCA

Office Address: 1111 NORTH RIVERSIDE DR. # 303 POMPANO BEACH, Florida 33062 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robin Penca (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: ROBIN PENCA 2010 DEC -7 PM 3:22

Address: 1111 NORTH RIVERSIDE DR. #303
POMPANO BEACH, FL 33062

Vice Chairman: _____

Address: _____

Director: ROBIN PENCA

Address: 1111 NORTH RIVERSIDE DR. #303
POMPANO BEACH, FL 33062

Director: _____

Address: _____

B. OFFICERS

President: ROBIN PENCA - PRESIDENT & TREASURER

Address: 1111 NORTH RIVERSIDE DR #303
POMPANO BEACH, FL 33062

Vice President: GERALD PENCA - V.P. & SECRETARY

Address: #3289 E. MOUNTAIN RD.
CLEVELAND HTS., OH 44118

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x Robyn A. Penca, pres.
Signature of Director of Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. y ROBYN PENCA, PRES.
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PENCA CREATIVE SERVICES, INC., an Ohio Corporation, Charter No. 1727436, having its principal location in Cleveland Hts, County of Cuyahoga, was incorporated on September 18, 2007, and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of November, A.D. 2010.

Jennifer Brunner
Ohio Secretary of State