

**600003327676-1**  
**07/19/00-01024-009**  
**\*\*\*\*\*78.25 \*\*\*\*\*78.25**

**EXPRESS CORPORATE FILING SERVICE INC**  
 (Requestor's Name)  
 1000 PONCE DE LEON BLVD. STE:112  
 (Address)  
 CORAL GABLES, FLORIDA 33134  
 (City, State, Zip)  
 (305) 444-4994 (305) 444-4977  
 (Phone#) (FAX#)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Guillermo Pena, P.A. Attorneys at Law  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time    \_\_\_\_\_  
 Mail out     Will wait     Photocopy     Certified Copy     Certificate of Status

**RECEIVED**  
**00 JUL 19 AM 10:01**  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit (P.A.)
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
**00 JUL 19 PM 12:48**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

GUILLERMO PENA, P.A. ATTORNEYS AT LAW

FILED  
00 JUL 19 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator for purposes of forming a Professional Service Corporation under chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**FIRST: NAME.** The name of the Corporation is GUILLERMO PENA, P.A., ATTORNEYS AT LAW.

**SECOND: PRINCIPAL OFFICE.** The street address of the initial principal office and mailing address of the Corporation is 2225 Coral Way, Miami, Florida 33145.

**THIRD: CAPITAL STOCK.** The Corporation is authorized to issue 1,000 shares of Common Stock.

**FOURTH: INITIAL REGISTERED AGENT AND ADDRESS.** The street address of the initial registered office of the Corporation is 2225 Coral Way, Miami, Florida 33145, and the Registered Agent at that address is Gustavo Fernandez, Esquire.

**FIFTH: INCORPORATOR:** The name and address of the Incorporator of the Corporation is: Guillermo E. Pena, Esquire, 2225 Coral Way, Miami, Florida 33145.

**SIXTH: PURPOSE:** The Corporation is organized for the purpose of practicing law.

**SEVENTH: BOARD OF DIRECTORS:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and addresses of the initial director of the Corporation is:

Guillermo Pena  
2225 Coral Way  
Miami, FL 33145

**EIGHTH: COMMENCEMENT.** The existence of the Corporation shall commence on July 15, 2000, and shall be perpetual.

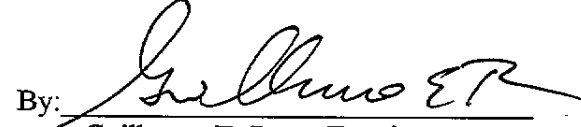
This Document Prepared by:  
Guillermo Pena, Esquire  
Fla. Bar No. 890359  
2225 Coral Way  
Miami, Florida 33145  
(305) 860-9595

**NINTH: OFFICERS.** The title, name and address of this corporation shall be:

President: Guillermo Pena  
2225 Coral Way  
Miami, FL 33145

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, 2000.

Guillermo Pena, Esquire  
Incorporator

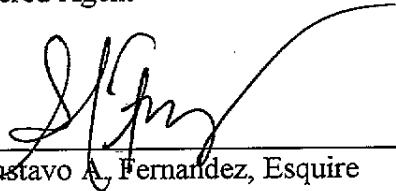
By:   
Guillermo E. Pena, Esquire

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of International Business Capital, Inc., contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Chapter 601 of the Florida Business Corporation Act.

Gustavo A. Fernandez, Esquire  
Registered Agent

By: \_\_\_\_\_

  
Gustavo A. Fernandez, Esquire  
Fla. Bar No. 194034

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