

TRANSMITTAL LETTER

PO1000003203

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PENSER INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003523354--9
-01/04/01--01068--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS ALBERTO PENAGOS
Name (Printed or typed)

9057 S.W. 167 PLACE
Address

MIAMI, FL. 33196
City, State & Zip

(305) 385-2665
Daytime Telephone number

01 JAN -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

No Copy
Feb 19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PENSER INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9057 S.W. 167 PLACE
MIAMI, FL. 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION HAS BEEN ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUIS ALBERTO PENAGOS / PRESIDENT

VERONICA SERRANO - PENAGOS / VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

LUIS ALBERTO PENAGOS
9057 S.W. 167 PLACE
MIAMI, FL. 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS ALBERTO PENAGOS
9057 S.W. 167 PLACE
MIAMI, FL. 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis Penagos

JAN. 02/2000

Signature/Registered Agent

Date

Luis Penagos

JAN. 02/2000

Signature/Incorporator

Date