

**Electronic Articles of Incorporation
For**

**P07000133833
FILED
December 20, 2007
Sec. Of State
bmcknight**

PENCOFIL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENCOFIL, INC

Article II

The principal place of business address:

7222 NW 56 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7222 NW 56 STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALEX F MAJOR
7222 NW 56 STREET
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX MAJOR

Article VI

The name and address of the incorporator is:

VALERIE MAJOR
7222 NW 56 STREET

MIAMI, FL 33166

Incorporator Signature: VALERIE MAJOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VALERIE K MAJOR
7222 NW 56 STREET
MIAMI, FL. 33166

Title: VP
MAGLIO BOLIVAR
7222 NW 56 STREET
MIAMI, FL. 33166

Title: S
ALEX F MAJOR
7222 NW 56 STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

12/20/2007