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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

peven corp.

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ARTICLES OF INCORPORATION  
 OF  
 PEVEN CORP., a Florida Corporation

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TALLAHASSEE FLORIDA

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ARTICLE I.  
 CORPORATE NAME

The name of this Corporation shall be

PEVEN CORP.

ARTICLE II.  
 NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.  
 CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.  
 INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.  
 c/o Sofia Powell-Cosio, P.A.  
 1900 S. W. 3<sup>RD</sup>. Avenue  
 Miami, Florida 33129

This Instrument Prepared By:  
 Sofia Powell-Cosio, Esq.  
 Sofia Powell-Cosio, P.A.  
 1900 S. W. rd. Avenue  
 Miami, Florida 33129  
 (305) 579-9988  
 Florida Bar No. 867942

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**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Manuel Leiros Silva	Director	1900 SW 3 Avenue Miami, FL 33129

**ARTICLE VII  
INITIAL OFFICERS**

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Manuel Leiros Silva	Pres/Sec.	1900 SW 3 Avenue Miami, FL 33129

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosie P.A.	1900 S. W. 3 <sup>rd</sup> . Avenue Miami, FL 33129

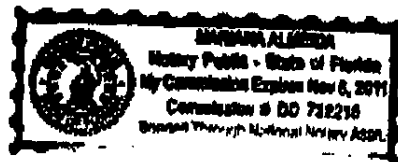


STATE OF FLORIDA }  
                                  } SS:  
COUNTY OF MIAMI-DADE }

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 5th day of January, 2009.

  
\_\_\_\_\_  
Notary Public - State of Florida





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ACCEPTANCE BY REGISTERED AGENT

The Undersigned heraby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio  
Sofia Powell-Cosio, Esq.  
Sofia Powell-Cosio, P.A.  
1900 S. W. 3<sup>rd</sup>. Avenue  
Miami, Florida 33129

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