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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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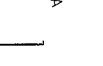
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FLORIDA PROFIT CORPORATION OF PA

PENFIELD & BARRERA, INC.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION

<u>OF</u>

PENFIELD & BARRERA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PENFIELD & BARRERA, INC.

FILED ON APR -7 PH 4: 43 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

668 MARINERS WAY BOYNTON BEACH, FL 33435

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Susan J. Brotman, P.A. 2424 N. Federal Highway, #314 Boca Raton, FI. 33431 (561)338-0906

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ARTICLE V OFFICERS\DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JENNIFER PENFIELD 668 MARINERS WAY BOYNTON BEACH, FL 33435

RHONDA BARRERA 12 ROYAL PALM WAY, #401 BOCA RATON, FL 33432

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JENNIFER PENFIELD 668 MARINERS WAY BOYNTON BEACH, FL 33435

RHONDA BARRERA 12 ROYAL PALM WAY, #401 BOCA RATON, FL 33432

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

JENNIFER PENFIELD 668 MARINERS WAY BOYNTON BEACH, FL 33435

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ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of April, 2000.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

PENFIELD & BARRERA, INC.

2. The name and address of the registered agent and office is:

JENNIFER PENFIELD 668 MARINERS WAY BOYNTON BEACH, FL 33435

Signature Chords — Fresident

Title President

Date April 4 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

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