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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 APR -7 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PENFIELD & BARRERA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

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.

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, FL 33431
(561)338-0906

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TALLAHASSEE, FLORIDA

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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 4 day of April, 2000.

Signature(s) of Incorporator(s)

James P. Pineda
Rhonda

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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 *[Signature]*
 (corporate officer)

Title President

Date April 4, 2000

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Signature *[Signature]*

Date April 4, 2000

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