POLOCO 45574 TRANSMITTAL LETTER

FILED

01 MAY -2 PM 2: 55

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

SECRLIANT OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	Ulge + Miquel	Pena IV	<u>}_</u>
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:
□ \$70.00	□ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
ADDITIONAL COPY REQUIRED		Status BY DECLUDED	
ADDITIONAL COLI REQUIRED			
FROM: Olga + Miguel Pena Tre.			
FROM: Olga + Migrel Pena Inc. Name (Printed or typed)			
11359 D. W. 88 ANE			
Address 700004132757—1			
-05/03/0101020018 *****87.50 *****87.50			
Hraleah 6nd FL. 33018 ******31.30			
City, State & Zip			
(200) 2012 - 211.37			
Daysime Telephone number			

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

(35)

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
OLGA & MIGUEL PENA, INC.

ARTICLE II PRINCIPLE OFFICE
11359 NW 88 AVENUE HIALEAH GARDENS, FL. 33018

ARTICLE III PURPOSE
SALES, MISCELLANEOUS PRODUCTS

ARTICLE IV SHARES
100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS
OLGA TORRES ---- PRESIDENT
MIGUEL PENA ---- VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT OLGA TORRES

ARTICLE VII INCORPORATOR
OLGA TORRES -----PRESIDENT
MIGUEL PENA-----VICE-PRESIDENT

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

Signature/Régistered Agent

Date

H-28-0/

Date

F-28-0/

Date

Date