

901000083668
TRANSMITTAL LETTER

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

FILED
01 AUG 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LOS PEÑAS ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

000004552100--2
-08/23/01--01041--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE G. PEÑA
Name (Printed or typed)

5602 LAKE GEORGE PLACE
Address

LAKE WORTH, FL 33463
City, State & Zip

(561) 432-1092
Daytime Telephone number

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

Articles of Incorporation
of
Los Peñas Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:

Los Peñas Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:

Los Peñas Enterprises, Inc.
5602 Lake George Place
Lake Worth, FL 33463

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Victoria Peña
5602 Lake George Place
Lake Worth, FL 33463

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

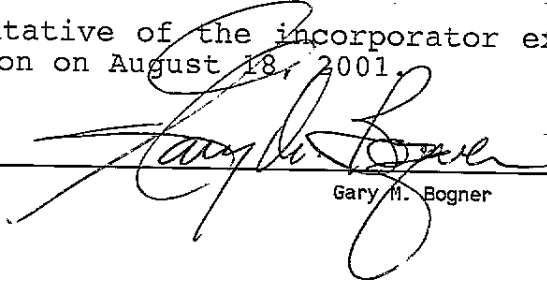
Gary M. Bogner
415 N. Dixie Hwy. Suite 3
Lake Worth, FL 33460

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on August 18, 2001.

By

A handwritten signature in dark ink, appearing to read "Gary M. Bogner", is written over a horizontal line.

Gary M. Bogner

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Los Peñas Enterprises, Inc.

REGISTERED AGENT:

Victoria Peña
5602 Lake George Place
Lake Worth, FL 33463

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By Victoria Peña

Victoria Peña