

P02000051676

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000136556 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 AM 8:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PENPER SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4M 5/10

(((H02000136556)))

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PENPER SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

419 78th STREET SUITE#3
MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

SERGIO MADRID
419 78th STREET SUITE#3
MIAMI BEACH, FLORIDA 33141

FILED
02 MAY -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000136556)))

ARTICLE V

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

SERGIO MADRID
419 78th STREET SUITE#3
MIAMI BEACH, FLORIDA 33141

ARTICLE VI DIRECTOR(S)

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

SERGIO MADRID (P)
419 78th STREET SUITE#3
MIAMI BEACH, FLORIDA 33141

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
07 day of MAY, 2002.


Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

May 09 02 04:08p

P. 4

(((H02000)36556))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 : _____

PENPER SERVICES CORP.

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

SERGIO MADRID

(Name)

419 78th STREET SUITE#3

(PO Box are not acceptable)

MIAMI BEACH, FLORIDA 33141

(City/State/Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 AM 8:31

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature : _____

Date : 07 MAY 2002