

PO2000064212

Alba Accounting Service, Inc.

May 13th, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

400005574534--9
-05/20/02--01050--026
*****78.75 *****78.75

Re: Articles of Incorporation
PEÑATE'S CORPORATION, INC.


Enclosed you will find check in the amount of \$ 78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of PEÑATE'S CORPORATION, INC. at 77 West 20th Street. Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.


Raul Alba
President

FILED
02 JUN 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

77 West 20th Street, Hialeah, Florida 33010
Telephone: 305-884-2190 / 305-778-7637

~~2002-14809~~ 6/11/02
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

RAUL ALBA
77 W 20TH ST
HIALEAH, FL 33010

SUBJECT: PENATE'S CORPORATION, INC.
Ref. Number: W02000014809

We have received your document for PENATE'S CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 202A00032690

ARTICLE OF CORPORATION
OF
PEÑATE'S AND ASSOCIATES, INC.

FILED
02 JUN 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation shall be:

PEÑATE'S AND ASSOCIATES, INC.

ARTICLE II

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 500 shares of \$1.00 per value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 19941 NW 52 Court, Opa Locka, FL 33055 and the name of the initial registered agent of this corporation at the above address is:

ARAMIS PEÑATE

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

ARAMIS PEÑATE - PRESIDENT
545 WEST 12TH STREET APT 14B
HIALEAH, FL 33010

ARTICLE VI

The name and address of the person(s) signing these Articles is:

ARAMIS PEÑATE - PRESIDENT
545 WEST 12TH STREET APT 14B
HIALEAH, FL 33010

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this May 29th 2002

Arani

ARAMIS PEÑATE - PRESIDENT

**COUNTY OF MIAMI DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, this day personally appeared ARAMIS PEÑATE after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this May 29th, 2002

RAlba

**RAUL ALBA
NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF MIAMI DADE**



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

PEÑATE'S AND ASSOCIATES, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 19941 NW 52 COURT, OPA LOCKA, FL 33055 COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ARAMIS PEÑATE
CORPORATE OFFICER

PRESIDENT
TITLE

06-04-02
DATE

FILED
02 JUN 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Armi

DATE 06-04-02