

P 02000064995

TRANSMITTAL LETTER

FILED

02 JUN 11 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000005752920--8
-06/11/02--01029--003
*****78.75 *****78.75

SUBJECT: Juan Luis Pena, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Juan Luis Pena
Name (Printed or typed)

8050 Arlington Expwy K1807
Address

Jacksonville, Florida, 32211
City, State & Zip

(904) 726-5349
Daytime Telephone number

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

CB612

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JUN 11 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Juan Luis Pena, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8050 Arlington Expwy K1807
Jacksonville, Fl 32211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction, residencial and comercial and any other transaction
or lawful activities permitted under law of the USA and Florida State.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of common stock at non par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Juan Luis Pena 8050 Arlington Expwy K1807, Jax, Fl 32211

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Juan Luis Pena 8050 Arlington Expwy K1807, Jax, Fl 32211

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Luis Pena 8050 Arlington Expwy K1807, Jax, Fl 32211

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

x Juan Luis Pena
Signature/Registered Agent

06/06/2002
Date

Juan Luis Pena
Signature/Incorporator

06/06/2002
Date