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TRANSMITTAL LETTER

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

SUBJECT:	M & J PENA, INC.			
	(PROPOSED CORPORA	re name – <u>must incl</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation an	d a check for:	
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	NIVEA NORIEGA Name	(Printed or typed)		
13046 PRAIRIE MEADOWS DR. Address				
	ORLANDO, FLORIDA 3			
	City,	State & Zip		
	407-859-			
	Daytime i	elephone number		

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s), the following Article of Incorporation of such corporation.

ARTICLE 1 - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

M & J PENA, INC.

The principal place of business of this Corporation shall be:

1002 CORKWOOD DR. Oviedo, Florida 32765

ARTICLE II - TERM OF EXISTENCE

The period of duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV-CAPITAL STOCK

This corporation is Non-Stock Corporation

ARTICLE V - OFFICERS

The name of the Officers of this Corporation, and their offices in the Corporation are:

NAME:

MANUEL PENA

POSITION:

PRESIDENT

NAME:

JUAN PENA

POSITION:

VICE-PRESIDENT

NAME:

PENA

POSITION:

SECRETARY

ARTICLE VI-INCORPORATOR

The incorporator of these Articles of Incorporation is MARIA S. PENA, 1002 Corkwood Dr., Oviedo, Fl 32765

Marin S. Pena

Maria S. Pena

ARTICLE VII - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept her appointment as registered agent for M & J PENA, INC., is Maria S. Pena, 1002 Corkwood Dr., Oviedo, Fl 32765.

Maria S. Pena

Maria S. Pena

DATE: 10/27/2003

SECRETARY OF STATE TALLAHASSEE, FLORIDA