

**Electronic Articles of Incorporation
For**

P04000107598
FILED
July 21, 2004
Sec. Of State
jshivers

PENA ESMERALDAS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENA ESMERALDAS, INC

Article II

The principal place of business address:

7743 FORT MC HENRY COURT
ORLANDO, FL. 32822

The mailing address of the corporation is:

7743 FORT MC HENRY COURT
ORLANDO, FL. 32822

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

WILLIAM A PENA
7743 FORT MC HENRY COURT
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM A PENA

Article VI

The name and address of the incorporator is:

PABLO A RODRIGUEZ
310 1/2 S BUMBY AVE.
ORLANDO, FL 32803

Incorporator Signature: PABLO A RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM A PENA
7743 FORT MC HENRY COURT
ORLANDO, FL. 32822

Title: VP
MARIA C PENA
7743 FORT MC HENRY COURT
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

07/21/2004