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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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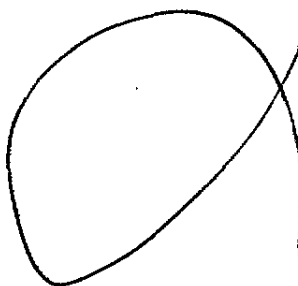
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

TRANSMITAL LETTER

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

SUBJECT: Tomas Pena Construction , INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

___\$70.00 Filling fee

X\$78.75 Filling Fee & Certificate of Status

FROM: Tomas Pena Construction, Inc.
1203 Powerline Rd
Davenport, FL. 33837

ARTICLES OF INCORPORATION
TOMAS PENA CONSTRUCTION, INC
In compliance with Chapter 607 and /or Chapter 621, (Profit)

ARTICLE I

NAME

The name of the corporation shall be:
TOMAS PENA CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;
1203 Powerline RD
Davenport, FL. 33837

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:
To provide to the public with Framing services to residential and commercial property
in Florida.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-
laws in our annual general meeting by simple majority of the bona fide members of the
corporation.

ARTICLE V

SHARES

The number of shares of stock is:
10,000 shares \$1.00 par

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President
Benjamin Torres
549 Ellison Pkwy
Haines City, FL. 33844
863-421-1624

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Vice President
Tomas Pena
1203 Powerline Rd
Davenport, FL. 33837

Secretary/Treasurer
Minerva Velazquez
1203 Powerline RD
Davenport, FL. 33837

**ARTICLE VII
REGISTERED AGENT**

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

Benjamin Torres
549 Ellison Pkwy
Haines City, FL. 33844

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporators are:

Benjamin Torres
549 Ellison Pkwy.
Haines City, FL 33844

Tomas Pena
1203 Powerline RD.
Davenport, FL. 33837

Minerva Velazquez
1203 Powerline Rd
Davenport, FL. 33837

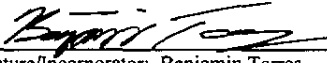
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

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.


Benjamin Torres
Signature/ Benjamin Torres

9/17/2004
Date

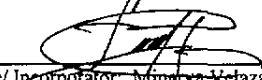
INCORPORATOR'S SIGNATURES

x 
Signature/Incorporator: Benjamin Torres

9/17/2004
Date:


Signature/ Incorporator: Tomas Pena

9/17/04
Date

k 
Signature/ Incorporator: Minerva Velazquez

9/17/04
Date:

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