

**PD5000049045**

Florida Department of State  
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Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 APR -1 A 9:06

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARCO PENA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE APR -4 2005

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 1, 2005

FAS-T

SUBJECT: MARCO PENA, INC.  
REF: W05000016544

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**ARTICLES OF INCORPORATION**  
**OF**

2005 APR -1 A 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Marco Pena, Inc.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Marco Pena, Inc.**

The principal place of business of this corporation shall be:

**Marco Pena, Inc.**  
**1800 Sunset Harbor Dr. # 2009**  
**Miami Beach, FL 33139**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**Marco Pena, Inc.**

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Marco Pena  
1800 Sunset Harbor Dr. # 2009  
Miami Beach, Fl 33139

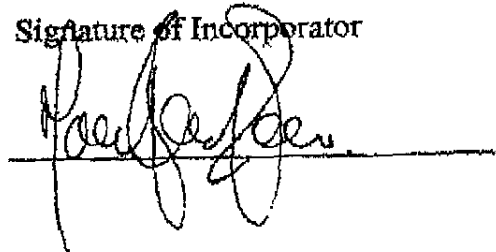
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Marco Pena  
1800 Sunset Harbor Dr. # 2009  
Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March 31, 2005.

Signature of Incorporator

A handwritten signature, appearing to be "Marco Pena", is written over a horizontal line.

FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

2005 APR -1 A 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**Marco Pena, Inc.**

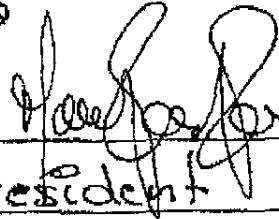
2. The name and address of the registered agent and office is:

Marco Pena  
1800 Sunset Harbor Dr. # 2009  
Miami Beach, Fl 33139

Signature

Title

Date

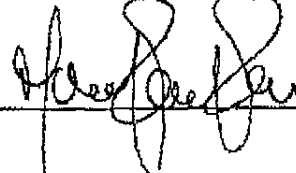
  
President

3-31-05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Date



3-31-05