

**Electronic Articles of Incorporation  
For**

P05000057979  
FILED  
April 20, 2005  
Sec. Of State  
thampton

THE ABRAMSON-PENAS GROUP, 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:

THE ABRAMSON-PENAS GROUP, INC.

**Article II**

The principal place of business address:

6122 STRINGDALE WAY  
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

6122 STRINGDALE WAY  
DELRAY BEACH, FL. 33484

**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:

200 SHRS.

**Article V**

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

MARTHA E ABRAMSON  
6122 STRINGDALE WAY  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: MARTHA ABRAMSON

### **Article VI**

The name and address of the incorporator is:

MARTHA ABRAMSON  
6122 STRINGDALE WAY  
DEL RAY BEACH, FL 33484

Incorporator Signature: MARTHA ABRAMSON

### **Article VII**

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

Title: PD  
MARTHA E ABRAMSON  
6122 SPRINGDALE WAY  
DELRAY BEACH, FL. 33484

Title: VP  
ANA P PENAS  
4660 NW 102 AVENUE #201  
MIAMI, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

04/20/2005