

P05000063219

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05 APR - 3 / 11 9:00

C.L. 5-i

## TRANSMITTAL LETTER

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

SUBJECT: Penalver Group Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Jose A. Penalver  
Name (Printed or typed)

2146 Walden Park cir. Apt 104  
Address

Kissimmee, Florida 34744  
City, State & Zip

786- 223-9453  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2005

JOSE A. PENALVER  
2146 WALDEN PARK CIR., APT. 104  
KISSIMMEE, FL 34744

SUBJECT: PENALVER GROUP INC.  
Ref. Number: W05000018699

We have received your document for PENALVER GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 205A00025274

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FROM: Jose A. Penalver  
Name (Printed or typed)

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Address

Kissimmee, FL 34744  
City, State & Zip

(786) 223-9453  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Penalver Group Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2146 Walden Park Cir Apt 104  
Kissimmee, FL 34744

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Import & Export Merchandise

### ARTICLE IV SHARES

The number of shares of stock is:  
100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose A. Penalver  
2146 Walden Park Cir Apt 104  
Kissimmee, FL 34744

President

Elsa Delgado  
3293 Amberly Park Cir  
Kissimmee, FL 34743

Vice-president

Jose A. Penalver  
2146 Walden Park Cir Apt 104  
Kissimmee, FL 34744

Treasurer

Elsa Delgado  
3293 Amberly Park Cir  
Kissimmee, FL 34743

Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy Villamil  
3501 W. Vine Street Suite 389  
Kissimmee, FL 34741

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose A. Penalver  
2146 Walden Park Cir Apt 104  
Kissimmee, FL 34744

\*\*\*\*\*

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

Nancy Villamil

Signature/Registered Agent

JP

Signature/Incorporator

4/21/05

Date

04/21/05

Date

FILED  
05 APR -6 PM 9:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE