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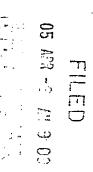
(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dualitess Ellery Harrie)
(Document Number)
Certified Copies Certificates of Status
Considerations to Cities Officer
Special Instructions to Filing Officer:

Office Use Only



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c.f.5-1

TRANSMITTAL LETTER

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

SUBJECT:	Penalver Group Inc.				
	(PROPOSED CORPORA	ATE NAME — MUST NCL	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,		
-	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
		ADDITIONAL CO			
FROM:	Jose A. Penalver				
	Name (Printed or typed)				
	2146 Walden Park cir. Apt 104				
	Address				
	Kiesim	mee, 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.

Letter Number: 205A00025274

Carolyn Lewis Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRANSMITTAL LETTER

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

SUBJECT:	Penalver Group Inc.				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	*-*-	Jose A. Penalver Name (Printed or typed)			
-	2146 Wald	den Park Cir Apt 104 Address	· · · · · · · · · · · · · · · · · · ·		
	Kissimmee, FL 34744 City, State & Zip				
		223-9453 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/mailing 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:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose A. Penalver

Elsa Delgado

Jose A. Penalver

Elsa Delgado

2146 Walden Park Cir Apt 104

3293 Amberly Park Cir

2146 Walden Park Cir Apt 104

3293 Amberly Park Cir

Kissimmee, FL 34744

Kissimmee, FL 34743

Kissimmee, FL 34744

Kissimmee, FL 34743

President

Vice-president

Treasurer

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

Namy Vollance?	.	4/21/05
Signature/Registered Agent		Date
\mathcal{D}_{ϵ}		
9		04/21/05
Signature/Incorporator		Date