

5/23/05

TRANSMITTAL LETTER

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

SUBJECT: _____

Penelope Luxury Housing, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: _____

Yaremi Triay

Name (Printed or typed)

14310 SW 9th Terrace

Address

Miami, FL 33184

City, State & Zip

(305) 485-3296

Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name.

The name of the corporation shall be:

PENELOPE LUXURY HOUSING, INC.

ARTICLE II - Principal Office.

The principal place of business and mailing address of this corporation shall be:

9273 NW 121 Street
Hialeah Gardens, FL 33018

ARTICLE III - Purpose.

The purpose of this corporation is to purchase and/or built, remodel and upgrade properties to resell to the general public in compliance with the State of Florida, Chapter 621, F.S.

ARTICLE IV - Shares.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE V - Initial Officers / Directors.

Jose Luis Diaz, Pres..
9273 NW 121 Street
Hialeah Gardens, FL 33018

FILED
MAY 20 AM 8 23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Incorporation

Penelope Luxury Housing, Inc.

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Yenisey Moreno, V.P. and R.A.
9273 NW 121 Street
Hialeah Gardens, FL 33018

ARTICLE VI - Registered Agent.

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

Yenisey Moreno, R.A.
9273 NW 121 Street
Hialeah Gardens, FL 33018

ARTICLE VII - Incorporator.

The name and address of the incorporator of these Articles of Incorporation is:

Yaremi Triay
14310 SW 9 Terrace
Miami, FL 33184

ARTICLE VIII - Effective Date.

The effective and file date for this corporation shall be the date of receipt by the Department of State.



Signature / Incorporator

5/9/05
Date

Articles of Incorporation

Penelope Luxury Housing, Inc.

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I, Yenisey Moreno, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent

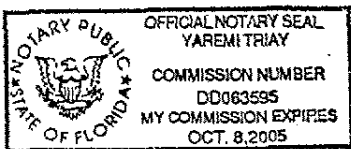
5/9/2005

Date

**STATE OF FLORIDA
COUNTY OF DADE**

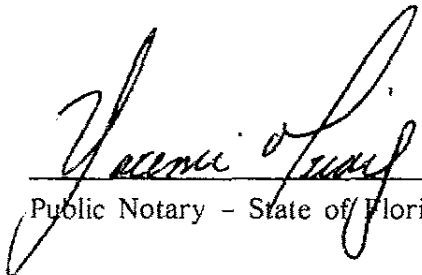
ACKNOWLEDGMENT

The following instrument was acknowledged before me this 9th day of May, 2005 by Yenisey Moreno, who has produced his Florida Driver's License as identification and who did take an oath.



SEAL:

I.D. # M650-960-80-970-0



Public Notary - State of Florida

FILED
05 MAY 20 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA