

**Electronic Articles of Incorporation
For**

P05000085384
FILED
June 14, 2005
Sec. Of State
jshivers

PENA'S BROTHERS 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:

PENA'S BROTHERS INC.

Article II

The principal place of business address:

2108 HOWELL ST
TAMPA, FL. 33610

The mailing address of the corporation is:

2108 HOWELL ST
TAMPA, FL. 33610

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:

3000

Article V

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

DAVID S PENA
2108 HOWELL ST
TAMPA, FL. 33610

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

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Registered Agent Signature: DAVID S. PENA

Article VI

The name and address of the incorporator is:

DAVID S. PENA
2108 HOWELL ST
TAMPA, FLORIDA, 33610

Incorporator Signature: DAVID S. PENA

Article VII

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

Title: P
DAVID S PENA
2108 HOWELL ST
TAMPA, FL. 33610

Title: VP
MANUEL PENA
2108 HOWELL ST
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

06/14/2005