

Division of Corporations

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attn: Stacy

Florida Department of State
Division of Corporations
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RUBEN PENA P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

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Suzanne Hawkes
Document Specialist
New Filings Section

FAX Aud. #: H05000245173
Letter Number: 605A00063439

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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:

RUBEN PENA P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

999 BRICKELL AVE - SUITE 1002 - MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RUBEN PENA (PD)

999 BRICKELL AVE - SUITE 1002 - MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

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

RUBEN PENA

999 BRICKELL AVE - SUITE 1002 - MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUBEN PENA

999 BRICKELL AVE - SUITE 1002 - MIAMI, FL 33131

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



Signature/Registered Agent

OCTOBER 13, 2005

Date



Signature/Incorporator

OCTOBER 13, 2005

Date

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