

POS000150018

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Florida Department of State
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Resubmit

FLORIDA PROFIT CORPORATION OR P.A.

Alberto J. Penaranda, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 7, 2005

HUBCO

SUBJECT: ALBERTO J. PENARANDA, INC.
REF: W05000050053

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alberto J. Penaranda, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Alberto J. Penaranda, Inc.

**24849 Marybeth Court
Land O Lakes, FL 34639**

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ARTICLE III SHARES

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

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alberto Penaranda
24849 Marybeth Court
Land O Lakes, FL 34639**

Prepared By:
Bruce B. Hubbard
7 East John St.
Icksville, New York 11801
516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Alberto Penaranda - President
24849 Marybeth Court
Land O Lakes, FL 34639**

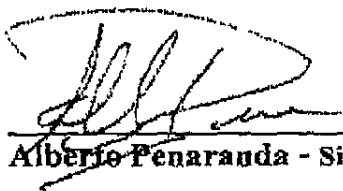
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Alberto Penaranda
24849 Marybeth Court
Land O Lakes, FL 34639**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of November 2005.

A handwritten signature in dark ink, appearing to read 'Alberto Penaranda', is written over a horizontal line.

Alberto Penaranda - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Alberto J. Penaranda, Inc.

2. The name and address of the registered agent and office is:

Alberto Penaranda

Name

24849 Marybeth Court


(P.O. Box or Mail Drop Box NOT Acceptable)

Land O Lakes, FL 34639

(City / State / Zip)

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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Alberto Penaranda
SIGNATURE

November 3, 2005

(Date)

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