

**Electronic Articles of Incorporation  
For**

P06000012944  
FILED  
January 26, 2006  
Sec. Of State  
thampton

PENCO MANAGEMENT GROUP, 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:

PENCO MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

5040 NW 7TH STREET  
PENTHOUSE 1  
MIAMI, FL. 33126

The mailing address of the corporation is:

5040 NW 7TH STREET  
PENTHOUSE 1  
MIAMI, FL. 33126

**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:

10000

**Article V**

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

JOHN H RUIZ  
5040 NW 7TH STREET  
PENTHOUSE 1  
MIAMI, FL. 33126

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

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Registered Agent Signature: JOHN H. RUIZ

### **Article VI**

The name and address of the incorporator is:

JOHN H. RUIZ  
5040 NW 7TH STREET  
PENTHOUSE 1  
MIAMI, FLORIDA 33126

Incorporator Signature: JOHN H RUIZ

### **Article VII**

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

Title: P  
JOHN H RUIZ  
5040 NW 7TH STREET PH1  
MIAMI, FL. 33126

Title: VP  
JULIO DEL REY JR.  
5040 NW 7TH STREET  
MIAMI, FL. 33126

Title: VP  
PATRICK CORDERO  
5040 NW 7TH STREET PH1  
MIAMI, FL. 33126

Title: VP  
LOUIS ERICE  
5040 NW 7TH STREET PH1  
MIAMI, FL. 33126

Title: VP  
ALFREDO BELTRAN  
5040 NW 7TH STREET  
MIAMI, FL. 33126

Title: VP  
VALDIMIR F GOLIK  
5040 NW 7TH STREET  
MIAMI, FL. 33126