

**Electronic Articles of Incorporation
For**

P06000032832
FILED
March 06, 2006
Sec. Of State
jshivers

PENA & SONS ENTERPRISES, CORP.

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 & SONS ENTERPRISES, CORP.

Article II

The principal place of business address:

8851 NW 119TH ST
3415
HIALEAH, FL. 33018

The mailing address of the corporation is:

8851 NW 119TH ST
3415
HIALEAH, FL. 33018

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:

1000

Article V

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

JOSE D BASILIO
1414 NW 107TH AVE
206
MIAIMI, FL. 33172

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

P06000032832
FILED
March 06, 2006
Sec. Of State
jshivers

Registered Agent Signature: JOSE D BASILIO

Article VI

The name and address of the incorporator is:

JORGE LUIS PENA
8851 NW 119TH ST
3415
33018

Incorporator Signature: JORGE LUIS PENA

Article VII

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

Title: P
JORGE L PENA
8851 NW 119TH UNIT 3415
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/06/2006