

Sep 21 2006 12:20 PM

Jorge L. Gurian, P.A.

305-279-1489

P.

Division of Corporations

Page 1 of 1

P060000122117

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000233889 3)))



H060002338893ABCE

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

06 SEP 21 PM 1:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PENCHE & SON CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

UH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP 21 PM 1:44

Fax Audit Number: H06000233889 3

Account Number: I20010000123

**ARTICLES OF INCORPORATION OF  
PENCHE & SON CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: PENCHE & SON CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H06000233889 3

Account Number: I20010000123

Fax Audit Number: H06000233889 3  
Account Number: I20010000123

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

#### ARTICLE VII

The name and address of the initial director of the corporation is as follows:

Manuel Penche, Sr. & Manuel Penche, Jr.  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

#### ARTICLE VIII

The name and address of the initial officer of the corporation is as follows:

Manuel Penche, Sr.	Manuel Penche, Jr.
President	Secretary

At the following address: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H06000233889 3  
Account Number: I20010000123

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP 21 PM 1:44

Fax Audit Number: H06000233889 3

Account Number: I20010000123

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 21st day of September, 2006.

  
JORGE GURIAN  
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PENCHE & SON CORP.**
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for PENCHE & SON CORP. 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
JORGE GURIAN

Fax Audit Number: H06000233889 3

Account Number: I20010000123