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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PEN	TON'S ENTERPRISES, INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	** \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	JAMES ROMERO Name	(Printed or typed)	
	5267 NW 193 L	ANE Address	
	MIAMI, FL 33055 City, State & Zip		
	(786) 294–434 Davtime T	4 elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

PENTON'S ENTERPRISES. INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3202 SW 153 PLACE MIAMI, FL 33185

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

HEAVY EQUIPMENT TRANSPORT/TRUCKING SERVICES (LIKE SELLING & BUYING)

ARTICLE IV **SHARES**

The number of shares of stock is: 100/1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN MIGUEL PENTON - PRESIDENT

CELINA I. PENTON VICE PRESIDENT

MIGUEL PENTON SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

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

MIGUEL PENTON 3202 SW 153 PLACE MIAMI, FL 33185

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

JUAN MIGUEL PENTON 3202 SW 153 PLACE MIAMI, FL 33185

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

1/- 2-07 Date

11-2-07 Date