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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: PENA SECURIA (PROPOSED CORPORAT	ty SERVICE	S, INC.
(PROPOSED CORPORAT Enclosed are an original and one (1) copy of the article		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: HOWARD PE Name (Printed or typed)	
TAMPA, FL.	33615 State & Zip	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: PENA SECURITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6029 MEMORIAL HWY TAMPA, FL. 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SECURITY SERVICES

ARTICLE IV

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HOWARD PEÑA

6029 MEMORIAL HWY

TAMPA, FL. 33615

(PRESIDENT, AND CEO)

ARTICLE VI REGISTERED AGENT	•
The name and Florida street address (P.O. Box NOT acceptable	e) of the registered agent is:
HOWARD PENA	
6029 MEMORIAL HNY	
TAMPA, FL. 33615	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
HOWARD PENA	
6029 MEMORIAL HWY	
TAMPA, FL. 33615 ************************************	***********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	
ternyicute, rum jumuliar wantum uccepr ine appointment us registereu agent	01/02/2008
Signature/Registered Agent	Date
14.1/-	01/02/2008
Signature/Incorporator	Date

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SECRETARY OF STATE
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