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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RAFAEL S. PENA, P.A.**

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATIONOF  
RAFAEL S. PENA, P.A.,

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is Rafael S. Pena, P.A.

ARTICLE IIGENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and will be a Real Estate Agent professional Association.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida 15378 S.W. 14<sup>th</sup> Street Miami, Florida 33194 is Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
RAFAEL S. PENA	15378 S.W. 14 <sup>TH</sup> STREET Miami, Florida 33194

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is RAFAEL S. PENA 15378 S.W. 14<sup>TH</sup> Street Miami, Florida 33194

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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## ARTICLE XI

## REGISTERED OFFICE AND REGISTERED AGENT

Rafael S. Pena, P.A. desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Rafael S. Pena as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 15378 S.W. 14<sup>th</sup> Street Miami, Florida 33194

WITNESS the hand and seal of the Incorporators in Miami-Dade County, State of Florida, this 30 day of Dec., 2007

  
Rafael S. Pena


STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, Rafael S. Pena to me well known to be the subscriber to the foregoing Articles of RAFAEL S. PENA P.A., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 30 day of December, 2007.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
FIRST: RAFAEL S. PENA P.A., desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at 15378 S.W. 14<sup>th</sup> Street Miami, Florida 33194 State of  
Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
RAFAEL S. PENA

Date: Dec 3<sup>rd</sup> 2007

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