

**Electronic Articles of Incorporation
For**

P08000047618
FILED
May 12, 2008
Sec. Of State
jshivers

E & H PENNEY, INC.

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:

E & H PENNEY, INC.

Article II

The principal place of business address:

3818 W 16 AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

3818 W 16 AVE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES AT \$1.00 PER SHARE

Article V

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

NELSON E PACHECO
8820 SW 132ND PLACE
APT-404
MIAMI, FL. 33186

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

P08000047618
FILED
May 12, 2008
Sec. Of State
jshivers

Registered Agent Signature: NELSON E. PACHECO

Article VI

The name and address of the incorporator is:

NELSON E. PACHECO
8820 SW 132ND PLACE
APT-404
MIAMI, FL 33186

Incorporator Signature: NELSO E. PACHECO

Article VII

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

Title: P,S
NELSON E PACHECO
8820 SW 132ND PLACE
MIAMI, FL. 33186

Title: VP,D
HECTOR E SANDOVAL
3818 W 16 AVE
HIALEAH, FL. 33012