

P08000066318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

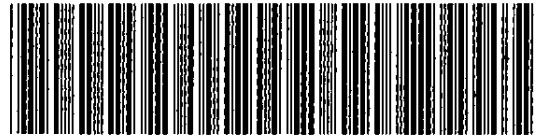
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 JUL 14 PM 4: 26
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 14 2008

COVER LETTER

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

SUBJECT: TIAS PENNA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARCELO PEÑA
Name (Printed or typed)

6944 WILLOW LANE
Address

MIAMI LAKES, FL. 33014
City, State & Zip

786-367-8339
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

TIAS PENNA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6944 WILLOW LANE
MIAMI LAKES, FL. 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY MANAGEMENT

3001 AVENUE STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VIVIAN PENNA
STEPHANIE V. PENNA
GABRIEL M. PENNA
THOMAS M. PENNA

ARTICLE VI REGISTERED AGENT

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

MARCELO PENNA
6944 WILLOW LANE
MIAMI LAKES, FL. 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCELO PENNA
6944 WILLOW LANE
MIAMI LAKES, FL. 33014

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

Signature/Registered Agent

7/10/2008
Date

Signature/Incorporator

7/10/2008
Date