

**Electronic Articles of Incorporation
For**

P08000104532
FILED
November 26, 2008
Sec. Of State
rdunlap

GIOVANNI PENA 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:

GIOVANNI PENA INC.

Article II

The principal place of business address:

21001 NW 27TH AVE.
BARN #1
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

950 BRICKELL BAY DRIVE
53-10
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GIOVANNI PENA
950 BRICKELL BAY DRIVE
53-10
MIAMI, FL. 33131

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

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Registered Agent Signature: GIOVANNI PENA

Article VI

The name and address of the incorporator is:

ROMMEL JIMENEZ
999 PONCE DE LEON BLVD.
1040
CORAL GABLES, FL 33134

Incorporator Signature: ROMMEL JIMENEZ

Article VII

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

Title: P
GIOVANNI PENA
950 BRICKELL BAY DRIVE #53-10
MIAMI, FL. 33131

Title: VP
CRISTIAN PENA
950 BRICKELL BAY DRIVE #53-10
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/22/2008