

PB900002/955

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000055054 3)))



H090000550543ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 MAR -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

pen pal connections, inc.

EP 3/10/09

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H0900005504

AFFIDAVIT OF CONSENT AND AUTHORIZATION
TO USE COMPANY NAME


STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

FILED
09 MAR -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being first duly sworn, deposes and says as follows:

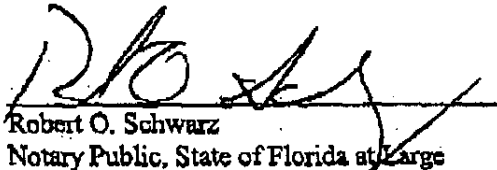
1. Affiant is the Sole Member and the Managing Member of Pen Pal Connections, LLC., a Florida Limited Liability Company, which entity was filed on August 8, 2008, under Document No. L08000076347.
2. Affiant is the also the President, Sole Shareholder, and Sole Director of managing Pen Pal Connections, Inc. a Florida Corporation in formation.
3. Pen Pal Connections, LLC., hereby authorizes, consents and approves the use of the same corporate name, as well as the formation and creation of Pen Pal Connections, Inc., as a corporation under and pursuant to the Florida Limited Liability Act, Chapter 608, Florida Statutes.

Further Affiant Sayeth naught.


Dayanis Miranda, Affiant

Sole Shareholder, Officer and Director of Pen Pal Connections, Inc. an entity in formation and
Managing Member, Equity Holder and Chief Executive Officer of Pen Pal Connections, LLC.,

The foregoing instrument was acknowledged before me this 9th day of March 2009, by Dayanis Miranda, who is personally known to me, or who produced his Florida drivers license as identification and who did take an oath.


Robert O. Schwarz
Notary Public, State of Florida at Large

Produced Drivers License ☒

My commission expires:



H0900005504

409 000055054

ARTICLES OF INCORPORATION

OF

Pen Pal Connections, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Pen Pal Connections, Inc.

ARTICLE II

The principal place of business of this corporation shall be:

11497 S.W. 235 St.
Miami FL 33032

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Robert O. Schwarz
Gonzalez & Berger, P.A.
7700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 442259

FILED
09 MAR -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

409000055054

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until her successor is elected is:

**Dayanis Miranda, President and Director
11497 S.W. 235 St.
Miami FL 33032**

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:
**Dayanis Miranda, President and Director
11497 S.W. 235 St.
Miami FL 33032**


ARTICLE IX

The name and address of the initial registered agent is:

**Dayanis Miranda
11497 S.W. 235 St.
Miami FL 33032**

FILED
09 MAR -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 9th day of March, 2009.



Dayanis Miranda, President and Director

FILED
09 MAR -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

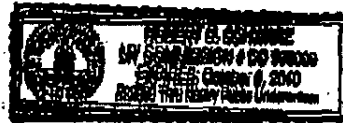
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Dayanis Miranda, who provided me with a
Florida Drivers License as and who executed the foregoing ARTICLES OF
INCORPORATION and acknowledged to and before me that they executed said
instrument for purposes therein expressed.

WITNESS my hand and official seal this 9th day of March, 2009.


Robert O. Schwarz
Notary Public, State of Florida

My Commission Expires:



H09000055054

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dayanis Miranda, Registered Agent

Date: March 9, 2009

FILED
09 MAR -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000055054