Electronic Articles of Incorporation For

P11000022873 FILED March 07, 2011 Sec. Of State scollins

PENALOZA AUTO, 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:

PENALOZA AUTO, INC

Article II

The principal place of business address:

2061 NE 2ND TERRACE POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

P.O. BOX 669274 COCONUT CREEK, FL. 33066

Article III

The purpose for which this corporation is organized is:

TO ESTABLISH HONEST BUSINESS IN BROWARD \Box \Box \Box COUNTY AND THE FORT LAUDERDALE AREA.

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:

WALDEMAR PENALOZA 2061 NE 2ND TERRACE POMPANO BEACH, FL. 33060

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

Registered Agent Signature: WALDEMAR PENALOZA

Article VI

The name and address of the incorporator is:

WALDEMAR PENALOZA 2061 NE 2ND TERRACE

POMPANO BEACH,FL,33060

Electronic Signature of Incorporator: WALDEMAR PENALOZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P WALDEMAR PENALOZA 2061 NE 2ND TERRACE POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

03/05/2011

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