

**Electronic Articles of Incorporation
For**

P11000035840
FILED
April 12, 2011
Sec. Of State
scollins

KAY R. 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:

KAY R. PENA, INC.

Article II

The principal place of business address:

1400 WATERWAY COVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1400 WATERWAY COVE
WELLINGTON, FL. 33414

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:

1

Article V

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

KAY F RENTROP -PENA
1400 WATERWAY COVE DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: KAY F. RENTROP PENA

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Article VI

The name and address of the incorporator is:

KAY F. RENTROP PENA
1400 WATERWAY COVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: KAY F. RENTROP PNEA

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
KAY F RENTROP PENA
1400 WATERWAY COVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/15/2011