

**Electronic Articles of Incorporation  
For**

P11000065726  
FILED  
July 21, 2011  
Sec. Of State  
tburch

THE PENA GROUP I CORP.

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:  
THE PENA GROUP I CORP.

**Article II**

The principal place of business address:  
3731 N COUNTRY CLUB DR  
1229  
AVENTURA, FL. US 33180

The mailing address of the corporation is:  
3731 N COUNTRY CLUB DR  
1229  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this corporation is organized is:  
THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
  PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND  
THE   LAWS OF STATE OF FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:  
600 SHARES OF ONE (1.00) DOLLAR EACH

**Article V**

The name and Florida street address of the registered agent is:  
MARTIN ACCOUNTING & TAX SERVICE INC  
7678 NW 186 STREET  
MIAMI, FL. 33015

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

Registered Agent Signature: MARTIN COLLANTE

## Article VI

The name and address of the incorporator is:

MARCELO PENA  
3731 N COUNTRY CLUB DR  
1229  
AVENTURA, FL 33180

Electronic Signature of Incorporator: MARCELO PENA

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: PDT  
MARCELO PENA  
3731 N COUNTRY CLUB DR STE 1229  
AVENTURA, FL. 33180 US

Title: VPD  
ROSSANNA PENA  
3731 N COUNTRY CLUB DR STE 1229  
AVENTURA, FL. 33180 US

Title: VPD  
MARTIN PENA  
3731 N COUNTRY CLUB DR STE 1229  
AVENTURA, FL. 33180 US

Title: VPD  
NICOLAS PENA  
3731 N COUNTRY CLUB DR STE 1229  
AVENTURA, FL. 33180 US

## Article VIII

The effective date for this corporation shall be:

07/20/2011