#2941 P.001/003

# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION PENICHET INTERNATIONAL CORP.

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1. Statement SEP 13 2011

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

PENICHET INTERNATIONAL CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

TILD S.W. 148 TERRACE
PALMETTO BAY, FL 33/58

# ARTICLE III - SHARES

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

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT F. PENICHET 7110 SW. 148 TERRACE PALMETTO BAY, FL 33158

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## <u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

ROBERT PENICHET 7110 SW 148 TERRACE PALMETTO BAY, PL 33158

**ARTICLE VI- DIRECTOR (S)** 

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ROBERT PENICHET - PRESIDENT MILLIE DENICHET - VICE PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated, corporation at place designated in this certificate, I 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature