

**Electronic Articles of Incorporation
For**

P13000004367
FILED
January 14, 2013
Sec. Of State
tburch

PENA CONSTRUCTION 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:

PENA CONSTRUCTION INC

Article II

The principal place of business address:

912 GWENDOLYNN ST
AVON PARK, FL. US 33825

The mailing address of the corporation is:

912 GWENDOLYNN ST
AVON PARK, FL. US 33825

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:

1000

Article V

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

PENA JOSE
912 GWENDOLYNN ST
AVON PARK, FL. 33825

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

Registered Agent Signature: PENA JOSE

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Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA
9710 STIRLING RD
101
COOPER CITY FL 33024

Electronic Signature of Incorporator: JOSE THOMAS

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
PENA JOSE
912 GWENDOLYNN ST
AVON PARK, FL. 33825 US