

**Electronic Articles of Incorporation
For**

P14000094961
FILED
November 21, 2014
Sec. Of State
msolomon

PENZO CONSULTING SERVICES 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:

PENZO CONSULTING SERVICES INC

Article II

The principal place of business address:

1235 SW 46TH AVE
APT 710
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1235 SW 46TH AVE
APT 710
POMPANO BEACH, FL. 33069

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:

100

Article V

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

LUIGI PENZO
1235 SW 46TH AVE
APT 710
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: LUIGI PENZO

Article VI

The name and address of the incorporator is:

LUIGI PENZO
1235 SW 46TH AVE APT 710

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: LUIGI PENZO

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
LUIGI PENZO
1235 SW 46TH AVE APT 710
POMPANO BEACH, FL. 33069 UN

Title: VP
DAISY PENZO
1235 SW 46TH AVE APT 710
POMPANO BEACH, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

11/21/2014