

# **Electronic Articles of Incorporation For**

P15000002796  
FILED  
January 08, 2015  
Sec. Of State  
sgilbert

PENNA ENTERPRISES 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:

PENNA ENTERPRISES INC

## **Article II**

The principal place of business address:

2 SOUTH BISCAYNE BLVD  
3760  
MIAMI, FL. US 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BLVD  
3760  
MIAMI, FL. US 33131

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUSINESS CONSULACY AS A  
SUBSIDIARY OF FOREIGN COMPANY, PENNA CONSULTORIA E  
SERVICOS LTDA ME

## **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:

JULIA PENNA SECOMANDI  
2 SOUTH BISCAYNE BLVD  
3760  
MIAMI, FL. 33131

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

Registered Agent Signature: JULIA PENNA SECOMANDI

## **Article VI**

The name and address of the incorporator is:

JULIA PENNA SECOMANDI  
2 SOUTH BISCAYNE BLVD  
3760  
MIAMI, FL, 33131

Electronic Signature of Incorporator: JULIA PENNA SECOMANDI

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: VP  
PENNA CONSULTORIA E SERVICOS LTDA ME  
AV. BRASIL, 129 SALA 01  
DIAS D'AVILA, BA. 42850000 BR

Title: P,S  
JULIA PENNA SECOMANDI  
800 N MIAMI AVE E1110  
MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

01/05/2015