

**Electronic Articles of Incorporation
For**

P15000049214
FILED
June 03, 2015
Sec. Of State
nhaney

US PENHOLDER VENTURE, 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:

US PENHOLDER VENTURE, INC

Article II

The principal place of business address:

4951 TAMiami TRAIL NORTH
103
NAPLES, FL. 34103

The mailing address of the corporation is:

4951 TAMiami TRAIL NORTH
103
NAPLES, FL. 34103

Article III

The purpose for which this corporation is organized is:

PENHOLDER RETAIL

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:

AXIOM ACCOUNTING, INC
4951 TAMiami TRAIL NORTH
103
NAPLES, FL, FL. 34103

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

Registered Agent Signature: ROSA ESTELA MORALES

Article VI

The name and address of the incorporator is:

ROSA ESTELA MORALES
7975 PRESERVE CIRCLE
1022
NAPLES, FL 34119

Electronic Signature of Incorporator: ROSA ESTELA MORALES

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
ROSA E MORALES
7975 PRESERVE CIRCLE APT 1022
NAPLES, FL. 34119

Title: VP
OSCAR J LOPEZ PELUSZKIEWIEZ
7975 PRESERVE CIRCLE APT 1022
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

06/03/2015