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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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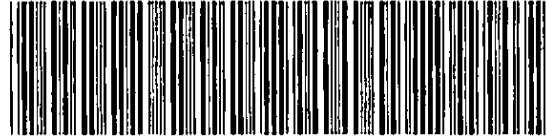
(Business Entity Name)

(Document Number)

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OCT 19 2017

**JUAN LUCIO & COMPANY**

3940 Adra Ave  
Miami, FL 33178  
FAX (305) 591-4450, CELL (305) 724-4788  
Email: [jmldachiardi@yahoo.com](mailto:jmldachiardi@yahoo.com)

Accountants  
Tax Consultants

October 11, 2017

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE. EL PENOL CORPORATION .

Gentlemen:

Enclosed please find original Articles of Incorporation of **EL PENOL CORPORATION** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

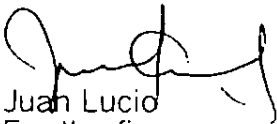
As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

**JUAN LUCIO & COMPANY**



Juan Lucio  
For the firm

JL:ll  
Enclosures



## ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE VIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

## ARTICLE IX - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

## ARTICLE X - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

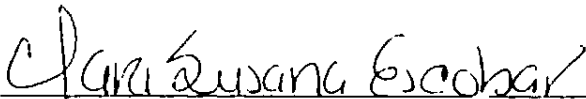
## ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

## ARTICLE XII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this 11<sup>TH</sup> day of October, 2017

  
CLARA S. ESCOBAR, INCORPORATOR

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