

**Electronic Articles of Incorporation
For**

P20000016660
FILED
February 19, 2020
Sec. Of State
dlokeefe

PENACH & SON CORP

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:

PENACH & SON CORP

Article II

The principal place of business address:

657 SW 78 PL
MIAMI, FL. 33134

The mailing address of the corporation is:

657 SW 78 PL
MIAMI, FL. 33134

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:

ARIEL A PENA
657 SW 78 PL
MIAMI, FL. 33144

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

Registered Agent Signature: ARIEL A PENA

Article VI

The name and address of the incorporator is:

ARIEL A PENA

657 SW 78 PL
MIAMI, FL 33144

Electronic Signature of Incorporator: ARIEL A PENA

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
ARIEL A PENA
657 SW 78 PL
MIAMI, FL. 33144

Title: VP
ANA R CHAVARRIA
657 SW 78 PL
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

02/19/2020