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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PENA & PENA CONSTRUCTION INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2020 NOV -2 PM 12:30

2020 NOV -2 PM 3:34

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

**ARTICLE I NAME:** The name of the corporation is:

Pena & Pena Construction Inc

**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

20600 SW 122 AVE

MIAMI FL 33177

**ARTICLE III SHARES:** The number of shares of stock is: 100

**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**

LEUDIS PENA SERRANO (P)

ALEXANDER PENA SERRANO (VP)

20600 SW 122 AVE

MIAMI FL 33177

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

LEUDIS PENA SERRANO

20600 SW 122 AVE

MIAMI FL 33177

**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:

LEUDIS PEÑA SERRANO

ALEXANDER PENA SERRANO

2020-11-03 2:54:12-30

**Required Signatures:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Registered Agent

10/23/2020

\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

\_\_\_\_\_  
Incorporator

10/23/2020

\_\_\_\_\_  
Date

2020 NOV - 2 PM 12:30