

Electronic Articles of Incorporation For

P20000087545
FILED
October 30, 2020
Sec. Of State
jafason

A & M PENA FAMILY, 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:

A & M PENA FAMILY, INC

Article II

The principal place of business address:

18081 BISCAYNE BLVD
605
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18081 BISCAYNE BLVD
605
AVENTURA, FL. US 33160

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:

1000

Article V

The name and Florida street address of the registered agent is:

JULIANA GEHAMI PA
18081 BISCAYNE BLVD
605
AVENTURA, FL. 33160

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

Registered Agent Signature: JULIANA GEHAMI

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Article VI

The name and address of the incorporator is:

ANTONIO PENA
152 WINFIELD ST

NORWALK, CT 06855

Electronic Signature of Incorporator: ANTONIO 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
ANTONIO PENA
152 WINFIELD ST
NORWALK, CT. 06855 US

Title: T
MARINA PENA
152 WINFIELD ST
NORWALK, CT. 06855 US

Article VIII

The effective date for this corporation shall be:

10/30/2020