

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18875 LA COSTA LN. BOCA RATON, FL 33496
(407) 487-3894

P96000003139

01-05-96

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500001682515
-01/09/96--01061--014
*****122.50 *****122.50

REF: I. PENA ENTERPRISES, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

I. PENA ENTERPRISES, INC
ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,



ARIEL A. LORIE
ACCOUNTANT

JAN 10 1996 BSB

FILED
96 JAN -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 1996

CERTIFICATE OF INCORPORATION

-of-

FILED

96 JAN -8 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. PENA ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

I. PENA ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

425 CLEMATIS STREET

WEST PALM BEACH, FLORIDA 33405

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

IRMA PENA 701 NATHAN HALE ROAD WPB, FL 33405
.....

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

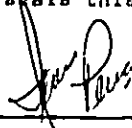
IRMA PENA 701 NATHAN HALE RD. WPB, FL 33405
.....
.....

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, IRMA PENA

AND N/A, both being natural persons, competent to contract, has herunto set their hands and seals this 2nd day of JANUARY, 1996.

 (SEAL)
..... (SEAL)

STATE OF FLORIDA)

)SS

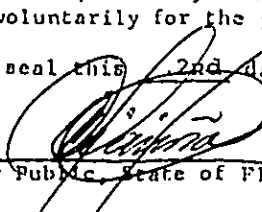
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared IRMA PENA and N/A to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2nd day of January, 1996.



CARMEN L. VILARINO
My Commission CC397263
Expires Aug. 03, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

96 JAN -8 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That I. PENA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of WEST PALM BEACH, County of PALM BEACH, State of Florida, has named IRMA PENA, located at 701 NATHAN HALE RD., WEST PALM BEACH, Florida, 33405, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent