

P96000056203

Secretary of State
Corporate Records Bureau
Division of Corporation
P.O. Box 5327
Tallahassee, Florida 32301

300001882383
-07/02/96--01155--003
****122.50 ****122.50

March 6, 1996

Dear Sir:

Enclosed is a check in the amount of \$122.50 covering the
corporate filing fee for MARIO PENALOZA CORPORATION.

Please return the Articles to

Margie Frederick Income Tax
4250 East 4th Avenue
Hialeah, FL 33013

Thank you.

Yours very truly,

Johnny Schulz
(r.m.)
Johnny Schulz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL - 1 AM 10:06

FILED

SN JUL 3 1996

ARTICLES OF INCORPORATION
FOR

MARIO PENALOZA CORPORATION

FILED
96 JUL -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MARIO PENALOZA CORPORATION

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporations's principal address and the registered office address are the same. The address is:

MARIO PENALOZA

9801 SW 13TH COURT

HOLLYWOOD, FL. 33025


MARIO PENALOZA

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

MARIO PENALOZA

9801 SW 13TH COURT

HOLLYWOOD, FL. 33025


MARIO PENALOZA

ARTICLE SEVEN

The name and address of the incorporator is:

MARIO PENALOZA

9801 SW 13TH COURT

HOLLYWOOD, FL. 33025


MARIO PENALOZA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the
24 day of JUNE, 1996, by MARIO PENALOZA

My Commission Expires:

JOHNNY SCHULZ
Notary Public, State of Florida
My Commission Expires: June 19, 1999
Commission No. CC473887


Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as
Resident Agent for the corporation MARIO PENALOZA CORPORATION
at the incorporation, accepts the designation.


MARIO PENALOZA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL - 1 AM 10: 06

FILED