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((H97000003189-177))

TO: DIVISION OF CORPORATIONS

FAX # (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PENACHO CORPORATION

AUDIT NUMBER.....H97000003189

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION OF:  
PENACHO CORPORATION

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ARTICLE I  
The name of the Corporation will be:  
PENACHO CORPORATION

ARTICLE II  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of one hundred (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski  
Suite 807  
19 West Flagler Street  
Miami, Florida 33130  
(305) 358-0080

PREPARED BY:  
Peter Kneski, Esq.  
KNESKI & KNESKI  
19 West Flagler Street  
Biscayne Bldg., Suite 807  
Miami, Florida 33130  
FBN: 260789

H 97000003189

H 97000003189

ARTICLES OF INCORPORATION  
PENACHO CORPORATION  
PAGE 2 OF 3

ARTICLE V  
THE INITIAL PLACE OF BUSINESS  
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing  
Address shall be:

6363 Gage Place  
Miami Lakes, Fla. 33014

ARTICLE VI

The Corporation and the Officers are to be considered as  
eligible for the conditions under Section 1244 of the Internal  
Revenue Code.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any  
time. The number of Directors may be increased or diminished from  
time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first  
Board Of Directors, who, subject to the provisions of these  
Articles of Incorporation, the By-laws and the laws of the State of  
Florida shall hold office for the first year of the Corporation's  
existence, or until their successors are elected and shall have  
qualified, is as follows:

H 97000003189

H 9700 0003 189

ARTICLES OF INCORPORATION  
PENACHO CORPORATION  
PAGE 3 OF 5

CARLOS HERMOSO

6363 Gage Place  
Miami Lakes, Fla. 33014

ARTICLE VIII  
OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT

CARLOS HERMOSO  
6363 Gage Place  
Miami Lakes, Fla. 33014

SECRETARY

ALEXANDRA HERMOSO  
6363 Gage Place  
Miami Lakes, Fla. 33014

ARTICLE IX  
STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
CARLOS AND ALEXANDRA HERMOSO, as tenants by the entirities 6363 Gage Place Miami Lakes, Fla. 33014	100.00	\$10.00	\$1,000.00

H 9700 0003 189

H 97000003189

ARTICLES OF INCORPORATION  
PENACHO CORPORATION  
PAGE 5 OF 5

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of  
PENACHO CORPORATION, in the above Articles of Incorporation,  
pursuant to Section 607.164 of the Florida Statutes, do hereby  
accept said designation.

PETER KNESKI

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ARTICLES OF INCORPORATION  
PENACRO CORPORATION  
PAGE 4 OF 5

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

*Carlos Hermoso*  
CARLOS HERMOSEO

STATE OF FLORIDA)  
COUNTY OF DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, CARLOS HERMOSEO, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24<sup>th</sup> day of February, 1997.



Notarizado por:  
Dr. Juan Gaitan Ramirez  
Febrero 22 1997



NOTARY PUBLIC  
Print Name: \_\_\_\_\_

☐ Personally known  
☐ Produced Identification

My Commission Expires: \_\_\_\_\_

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