Law liften CLAÑGA TRUXTEN & YOUNGS, P.A. Suite 600 Coral Gables, Florida 33134-5222

Jose A. Bolaños Gregg S. Truxton Robert T. Youngs Telephone: (305) 567-0424 Telecopier: (305) 567-0423

August 26, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002280039--6 -08/28/97--01088--004 ****122.50 ****122.50

Re:

Articles of Incorporation for Penval Technologies, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the referenced corporation, together with a \$122.50 check representing payment of your filing fees.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience. Call if you have any questions.

Sincerely,

Amarilys A. Gonzalez Legal Assistant to Jose A. Bolaños, Esq.

Jose A. Bolanos,

c:\mari\penval.aag Enclosures 97 AUG 28 (**11: 32 SEGNAL (**1: 1: 08:5)

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ARTICLES OF INCORPORATION OF PENVAL TECHNOLOGIES, INC.

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ARTICLE I.

CORPORATE NAME

The name of this corporation is PENVAL TECHNOLOGIES, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 1843 S.W. 138th Avenue, Miami, Florida 33175.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue One Thousand (1,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Jorge Peña, 1843 S.W. 138th Avenue, Miami, Florida 33175.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Jorge Peña, 1843 S.W. 138th Avenue, Miami, Florida 33175.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

JORGE PENA, Incorporator

Date: 8 - 26 - 77

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

JORGE PEÑA, Registered Agent

Date: <u>8-26-97</u>

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