

Charter Number Only

P9800029703

V
L
E
A
T
I
O
N
O
N
L
Y

Requestor's Name
Jorge Dela Hoz
Address
1550 Madruga Ave #403
Coral Gables FL 33146
City State ZIP Phone

667-1555

000002474480--7
-04/01/98-01019--001
****122.50 ****122.50

CORPORATION(S) NAME

Pene, Torres, And Associates, Inc.



Empire Toll Free: 1-800-432-3028

FILED
98 APR -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
98 APR -1 AM 9:13
REGISTERED

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Du

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR - 1 AM 10: 09

ARTICLES OF INCORPORATION
OF
PENA, TORRES, AND ASSOCIATES, INC.

ARTICLE I - NAME

The name of the corporation is PENA, TORRES, AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
4870 NW 102 AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
LISA ANN TORRES
4870 NW 102 AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

4870 NW 102 AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LISA ANN TORRES	4870 NW 102 AVENUE, SUITE 204 MIAMI, FL 33178
HEDDI PENA	4870 NW 102 AVENUE, SUITE 204 MIAMI, FL 33178

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LISA ANN TORRES
4870 NW 102 AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 30th day of March,
19 98.

Lisa Ann Torres

INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this _____ day of _____, 19____,
by _____.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

PENA, TORRES, AND ASSOCIATES, INC., desiring to organize under
the laws of the state of Florida, with its principal offices as
indicated in the Articles of Incorporation has named LISA ANN TORRES
at 4870 NW 102 AVENUE, MIAMI, FL 33178 as its Agent to accept
service of process within the State.

ACKNOWLEDGEMENT

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

Lisa Ann Torres

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR - 1 AM 10:09

FILED