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The Law Offices
of
MARK E. PENA, P.A.

Tampa

300 S. Hyde Park Ave.
Suite 220
Tampa, FL 33606

Phone: (813) 258-1288

Fax: (813) 258-1810

Please Reply to Tampa

St. Petersburg

562 First Ave. North
St. Petersburg, FL 33701

May 8, 1997

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

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*****70.00 *****70.00

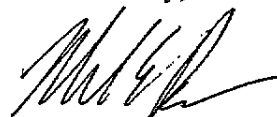
RE: Articles of Incorporation - The Law Offices of Pena & Thomas, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of The Law Offices of Pena & Thomas, P.A., along with a check in the amount of \$70.00 for the cost of filing.

Please file this corporation in your office and return a certified copy of the Articles to me at the above address at your earliest convenience. If you have any questions or concerns please feel free to contact my office.

Sincerely,



Mark E. Pena
Attorney At Law

MEP/lac
Enclosures

FILED
98 APR 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
4/23/98



ARTICLES OF INCORPORATION
(Professional Corporation)
of
The Law Offices of Pena & Thomas, P.A.

FILED
98 APR 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is duly licensed to practice law in Florida, desiring to form a professional corporation under Chapters 607 and 621 of Florida statutes, adopts the following Articles of Incorporation:

ARTICLE I : NAME

The name of the Professional Corporation shall be The Law Offices of Pena & Thomas, P.A..

ARTICLE II : PURPOSE

The purpose for which this corporation is organized is to practice the profession of law.

ARTICLE III : DURATION

This corporation shall have perpetual existence.

ARTICLE IV : CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

ARTICLE V : REGISTERED OFFICE

The initial Registered Office of the corporation in Florida is located at 300 South Hyde Park Avenue, Suite 220 Tampa, Florida 33606.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Mark E. Pena.

ARTICLE VII : INCORPORATORS

The name and address of the Incorporator is : Mark E. Pena, 300 South Hyde Park Avenue, Suite 220 Tampa, Florida 33606.

ARTICLE VIII : DIRECTORS

Pursuant to Florida Statutes section 607.0732(1), and a written agreement by the initial shareholders, all corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors. There will be no Board of Directors for this Corporation.

ARTICLE IX - INFORMAL SHAREHOLDER ACTION

Pursuant to Florida Statutes Section 607.0704, any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE X - STOCK TRANSFER RESTRICTIONS

If all, or any of the shareholders or subscribers to stock of the corporation shall enter into any agreement among themselves or with the corporation or third persons, abridging, limiting, restricting, or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them, and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that the shares standing in the name of any person as pledge, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority. There shall be a right of first refusal to purchase any shares of stock offered for sale by any shareholder, pursuant to a written shareholder agreement executed by the initial shareholder.

ARTICLE XI - INSPECTION OF BOOKS

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by

improper disclosure of information obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE XII - TELEPHONE MEETINGS

Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

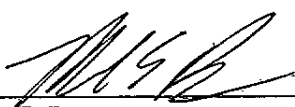
ARTICLE XIII : PRINCIPAL OFFICE

The Corporations Principal office shall be 300 South Hyde Park Avenue, Suite 220 Tampa, Florida 33606.

ARTICLE XIV : PRINCIPAL PLACE OF BUSINESS

The Principal place of business shall be 300 South Hyde Park Avenue, Suite 220 Tampa, Florida 33606.

IN WITNESS WHEREOF the Incorporator has hereunto set his hands on this 20th day of April, 1998.

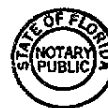


Mark E. Pena
Incorporator

Mark E. Pena, who is either personally known to me or has produced a driver's license as identification, appeared and signed these Article of Incorporation on this 20th day of April 1998.



Notary Public



LORI COOPER
My Comm Exp. 4/20/2001
Bonded By Service Ins
No. CC639920
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

Mark E. Pena, hereby accepts the position of Registered Agent, satisfying Florida Statue Section 607.0501. Further, Mark E. Pena understands and accepts the duties of a Registered Agent as provided in Florida Statue Section 607.0505.



Mark E. Pena
Registered Agent

Mark E. Pena, who is either personally known to me or has produced a driver's license as identification, appeared and signed this Acceptance on this 10th day of April, 1998.


Notary Public

LORI COOPER
My Comm Exp. 4/20/2001
Bonded By Service Ins
No. CC639920
☒ Personally Known ☐ Other I.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA