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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002528782-0

-05/19/98-01041-011

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BILLY V LOREN PENTON CORPORATION (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in

Pick up time

2/06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BILLY Y LOREN PENTON CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation Billy Y Loren Penton Corporation located at 9605 S.W. Grand Canal Drive, Miami, Florida 33174.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

50%	Orbelio Turro 9605 S.W. Grand Canal Drive Miami, Florida 33174
10%	Gladys R. Perez 9605 S.W. Grand Canal Drive Miami, Florida 33174
20%	Martha L. Turro 4940 S.W. 95 Ct. Miami, Florida 33165
20%	Orbelio Turro, Jr. 9605 S.W. Grand Canal Drive Miami, Florida 33174

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is Orbelio Turro at 9605 S.W. Grand Canal Drive, Miami, Florida 33174.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (2). The name and address of the initial Directors of this corporation is as follows:

**Orbelio Turro  
President  
9605 S.W. Grand Canal Drive  
Miami, FL 33174**

**Gladys R. Perez  
Vice-President  
9605 S.W. Grand Canal Drive  
Miami, FL 33174**

**Martha L. Turro  
Secretary  
4940 S.W. 95 Ct.  
Miami, Florida 33165**

**Orbelio Turro, Jr.  
Treasurer  
9605 S.W. Grand Canal Drive  
Miami, Florida 33174**

## **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

## **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, 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.

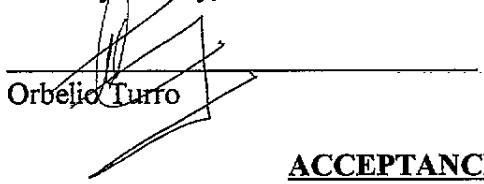
#### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is Orbelio Turro at 9605 S.W. Grand Canal Drive, Miami, Florida 33174.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

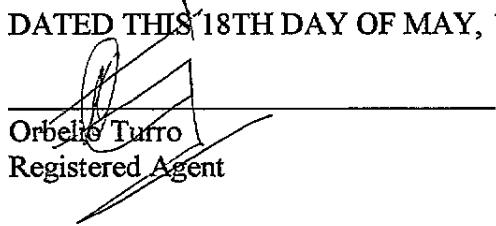
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 18th day of May, 1998.

  
Orbelio Turro

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 18TH DAY OF MAY, 1998.

  
Orbelio Turro  
Registered Agent

STATE OF FLORIDA )  
                          )ss  
COUNTY OF DADE )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared Orbelio Turro personally known to me or who has produced a Florida driver's license and who as Incorporator, executed the foregoing **Billy Y Loren Penton Corporation** and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of May, 1998.

My Commission Expires:

