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OFFICE

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LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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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 Y 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

FILED
 98 MAY 19 PM 12:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

RECEIVED
98 MAY 19 PM 10:55
STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

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

5/19

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
BILLY Y LOREN PENTON CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

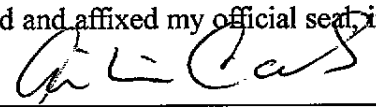
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

FILED
98 MAY 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:


NOTARY PUBLIC
AILIN CANALS
COMMISSION # CC 436207
EXPIRES JAN 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.