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## ARTICLES OF INCORPORATION

OF

THE PENAR GROUP, INC.

99 FEB 26 PM 1: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIO

## **ARTICLE I**

### **NAME**

The name of the corporation is THE PENAR GROUP, INC. The mailing address of the corporation shall be 4940 Emerson Street, Suite 175, Jacksonville, Florida 32207.

### ARTICLE II

#### **DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE III

#### **PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE IV

### **POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE V

### CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE VI

## INCORPORATOR

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

Lazaro J. Mur c/o 8400 NW 52<sup>nd</sup> Street Suite #207 Miami, FL 33166

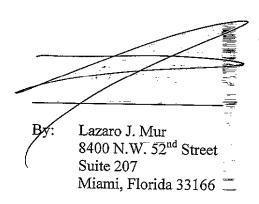
### ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8400 N.W. 52<sup>nd</sup> Street, Miami, Florida 33166, and the name of the initial registered agent of this corporation at that address is Lazaro J. Mur.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this day of February, 1999.



IN WITNESS WHEREOF, I have made and subscribed these Articles of

Incorporation this day of February, 1999.

Lazaro J. Mur, Incorporator

99 FEB 26 PM 1:26
SECRETARY OF STATE
SECRETARY OF STATE