Requestor's Name LAWRENCE E. PENN, C.P.A., P.A. Certified Public Accountant Dadeland Towers 9400 S. Dadeland Blvd., Suite 603 Miami, Florida 33156 100002363481-City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document # (Corporation Name) (Document # Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS: Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(1/95)

Examiner's Initials



ARTICLES OF INCORPORATION

PENN Associates, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1, NAME

The name of the corporation shall be:

PENN Associates, Inc.

The principal place of business of this corporation shall be:

9400 S.DADE/HILD Blud #603 -M-1.AMI FI 33156

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The current nature of this business shall be Account to beakkeeping services.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$ 1 par value per share.

ARTICLE 1V. ADDRESS

The street address of the initial registered office of the corporation shall be: $9400 \, S \, DAPE/AND \, Blvd \, \#603$ $M/AMI \, F/ \, 33/SC$

and the name of initial registered agent of the corporation at that address is: $LAusence \ E\ PENN$

ARTICLE V. TERM OF EXISTENCE

This corporation is be exist perpertually.

ARTICLE V1. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is: LANGUE E PENN

9400 S. DADEIAND BILD +603

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ARTICLE V11. INCORPORATION

The name and address of the person signing these Articles is: Laurence E PENN

940C S DADE/AND BIVE #603
MIAMI FI 33/5C
ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be ammended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 16 day of My., 1999.

99 AUG 18 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF AI HG: - DADE)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, Awrence PENN well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

witness my hand and official seal in the County and State named above, this 16 day of Aug , 1999.

Carole R. Chase
Commission # CC 802687
Expires MAR. 5, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public State of Florida at Large

My commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This

day of Hv9

1999.