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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pena brothers painting, inc

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATIONOF

PENA BROTHERS PAINTING, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

PENA BROTHERS PAINTING, INC.

ARTICLE II

The general nature of the business to be transacted shall be a and otherwise engage in painting houses and buildings or in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

VICTOR ALFREDO PENA President
4770 NW 2 St
MIAMI, FL. 33126

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Victor Alfredo Pena and the registered agent's office of this corporation shall be , 4770 NW 2 St, Miami, Fla 33126.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 4770 NW 2 St, Miami, Fl 33126, offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders

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or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Victor Alfredo Pena	4770 NW 2 St Miami, Fla 33126	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber have hereunto set his hand and seal in the County of Dade, State of Florida, before me on this 24 day of August, 1999.

SWORN TO AND SUBSCRIBED before me on this 24 day of August, 1999.

Victor A. Peña
Victor Alfredo Pena, PRESIDENT (SEAL)
Identification CAL DR LIC B5866597

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Victor Alfredo Pena known to be the person who executed the foregoing Certificate of Incorporation of Pena Brothers Painting, INC., and he acknowledged before me that he has executed the same for the purpose therein set forth.

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SWORN TO AND SUBSCRIBED before me on this 24th day of August,
1999.

MY COMMISSION EXPIRES GERALD T. ENGEL
Notary Public, State of Florida

Notary Public - State of Florida
My Commission Expires Aug 1, 2003
Commission # CC860046

Identified California DL Lic B5866597

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND
I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Victor A. Pena.
VICTOR ALFREDO PENA

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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