

F98000005645

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PENTAD CORPORATION DBA PENTAD SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AUDIE A. S. EMBESTRO
(Name of Person)

PENTAD CORPORATION
(Firm/Company)

2657 WINDMILL PKWY #5000
(Address)

HENDERSON, NEVADA 89014
(City/State/Zip)

200002659422--4
-10/08/98--01079--002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

AUDIE A. S. EMBESTRO at (702) 269-9310

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:02

RESOLUTION ADOPTING ANOTHER NAME IN THE STATE OF FLORIDA

I, the undersigned President and Director of Pentad Corporation, HEREBY CERTIFY that the Corporation is organized and existing under and by virtue of the laws of the state of Virginia as a corporation for profit, with its principal office at 2657 WINDMILL PARKWAY, #5000, HENDERSON, NEVADA 89014.

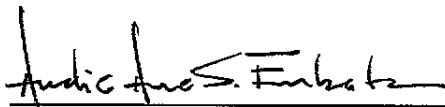
I FURTHER CERTIFY that a meeting of the Board of Directors of the Corporation duly called and held on 3 October 1998, at which a quorum was present and voting, the following resolution was adopted:

RESOLVED that Pentad Corporation to adopt the name of Pentad Services, Inc. in the STATE OF FLORIDA.

IN TESTIMONY WHEREOF, I have set my hand on 3 October 1998

CERTIFIED TO AND ATTESTED BY:

CORPORATE
SEAL


Audie-Ame S. Embestro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PENTAD CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-1652539
(FEI number, if applicable)
4. 17 FEB. 1993
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 01 OCT. 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2657 WINDMILL PKWY, #5000
HENDERSON, NEVADA 89014
(Current mailing address)
8. FOR PROFIT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Cecil E. Garver
Office Address: Building 1690
Tyndall AFB, Florida, 32403
(Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cecil E. Garver
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:02

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: AUDIE-AME S. EMBESTRO

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

Vice Chairman: MARIA R. EMBESTRO

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

Director: GENARA S. EMBESTRO

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

Director: JOSE S. ANTONIO

DIRECTOR: MANUEL M. BELANDRES

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

ADDRESS: 2710 JEFF DAVIS HWY #101
STAFFORD, VA 22554

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: AUDIE-AME S. EMBESTRO

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

1ST Vice President: LEOPOLDO C. ALBEA

2ND VICE PRESIDENT: JOHN J. MOWERY

Address: 1220 KIPLING PLACE
OXNARD, CA 93033-6697

ADDRESS: 14633 SOUTH PADRE IS. DR.
CORPUS CHRISTI, TX 78418

Secretary: & TREASURER MARIA R. EMBESTRO

Address: 2657 WINDMILL PKWY, #5000
HENDERSON, NV 89014

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Audie-ame S. Embestro
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AUDIE-AME S. EMBESTRO, CHAIRMAN OF THE BOARD & PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

PENTAD CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 17, 1993.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:03



Signed and Sealed at Richmond
on this Date: October 01, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission