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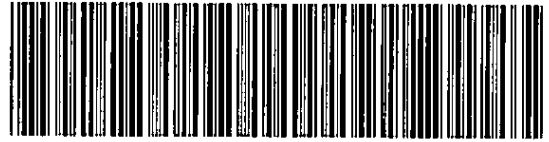
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DIVISION OF REVENUE  
19 MAY 23 AM 8:40

## COVER LETTER

Division of Corporations  
19 MAY 23 AM 8:48

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Penta Foundation USA, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mitch Helfer, CPA  
Name (Printed or typed)  
4000 Ponce de Leon Blvd, Suite 470  
Address  
Coral Gables, FL 33146  
City, State & Zip  
(305) 567-3152  
Daytime Telephone number  
info@cpamiami.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S.. (Not for Profit)

FILED  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:41

**ARTICLE I NAME**

The name of the corporation shall be: Penta Foundation USA Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
799 Crandon Blvd, Suite 1207

Mailing address, if different is:

Key Biscayne, FL 33149

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Organization is formed for the purpose to discover and implement the best  
ways to prevent, diagnose and treat diseases in children, conducting clinical studies, training programs and infrastructure  
development initiatives in the area of pediatric infectious diseases. The organization is an operational network that brings  
together key stakeholders in pediatric infectious disease, including researchers, clinicians, regulatory bodies, the pharmaceutical  
industry and patients and their families, to plan and carry out high quality clinical research and training, in accordance with  
section 501(c)(3) of the Internal Revenue Code. Further, in accordance with such provision, the remaining assets must be used  
for exempt purposes, such as a charitable, religious, educational and/or scientific purposes.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_  
Directors will be appointed by the board periodically as needed.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Rajendra Pahwa</u>	Name and Title:	<u>Director</u>
Address	<u>799 Crandon Blvd Ste 1207</u>	Address:	_____
	<u>Key Biscayne, FL 33149</u>		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
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Division of Corporation\*  
 19 MAY 23 AM 8: 01

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rajendra Pahwa  
 Address: 799 Crandon Blvd Ste 1207  
Key Biscayne, FL 33149

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mitch Helfer, PA  
 Address: 4000 Ponce de Leon Blvd #470  
Coral Gables, FL 33146

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: April 30, 2019. (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Rajendra Pahwa

Required Signature of Registered Agent

April 30, 2019

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Rajendra Pahwa

Required Signature of Incorporator

April 30, 2019

Date