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812448/7875C
September 12, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pentium Technologies Inc.

PO00000086266

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to include Articles & Amendments
☐ Certificate of Fictitious Name
☐

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

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DIVISION OF CORPORATIONS
00 SEP 12 PM 1:46

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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9/12/00

ARTICLES OF INCORPORATION
OF
Pentium Technologies, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Pentium Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19350 N.E. 1st Place
Miami, Florida 33179

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

John T. Moran
19350 N.E. 1st Place
Miami, Florida 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Ana Beatriz Higgins
Ana Beatriz Higgins, Incorporator

September 8th, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John T. Moran
John T. Moran, Registered Agent

9/11/2000
Date