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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)266-4080

Fax Number : (305)264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

PENTA ASSET MANAGERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

## H00000061247

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be PENTA ASSET MANAGERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

9064 S.W. 214 ST MIAMI, FL. 33189

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL RODRIGUEZ 9064 S.W. 214 ST MIAMI, FL. 33189

Prepared by: MANUEL RODRIGUEZ

9064 S.W. 214 ST MIAMI, FL. 33189 (786) 853-9428 DO NOV 21 PM 3: 45
SECULARIST OF STATE
TALLMIASSEE, FLORIDA

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

MANUEL RODRIGUEZ 9064 S.W. 214 ST MIAMI, FL. 33189

DIRECTOR & PRESIDENT

JANNETT RODRIGUEZ 9064 S.W. 214 ST MIAMI, FL. 33189

DIRECTOR & VICE-PRESIDENT

LUIS GUILLERMO RUBIO 9064 S.W. 214 ST MIAMI, FL. 33189

DIRECTOR & VICE-PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

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### H000000061247

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PENTA ASSET MANAGERS, INC.

DO NOV 21 PM 3: 4

2. The name and address of the registered agent and office is:

MANUEL RODRIGUEZ 9064 S.W. 214 ST MIAMI, FL. 33189

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.

SIGNATURE

(1/21/00 (DATE)

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