

P01000042427

Requester's Name

PENTAGONO TRADE CORP.
6195 NW 186th St STE 316
Miami FL 33015

City/State/Zip

Phone #

300004077443--9
-04/25/01--01065--005
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 8:11

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P. CHESN

APR 26 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PENTAGONO TRADE CORP

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is : PENTAGONO TRADE CORP.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is ONE hundred, (100) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1,00)per share.

ARTICLES V.
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 6195 N.W. 186TH ST STE-316, MIAMI, FL 33015 and the address of the agent is: 6195 NW 186 ST STE-316, MIAMI FL 33015.

ARTICLE VI.
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/ are:

YONATHAN K. SANTOS, PDT
6195 NW 186 ST STE-316
MIAMI, FL 33015

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ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing theses Articles are:

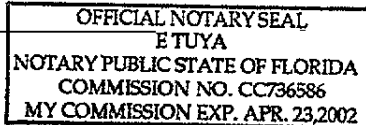
YONATHAN K. SANTOS
6195 NW 186 ST S STE-316
MIAMI FL 33015

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME, personally appeared Yonathan K. Santos , and who subscribed to the above Articles of Incorporations and HE freely and voluntarily acknowledged before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 23RD DAY OF APRIL, 2001

YONATHAN K. SANTOS



NOTARY

(SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: YONATHAN K. SANTOS to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

YONATHAN K. SANTOS
REGISTER AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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