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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. PENTALPHA INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

DIVISION OF CORPORATE REGISTRATION

02 APR 25 AM 11:24

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 MAY -7 PM 3:47
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

LAZARUS

MIAMI, FL

SUBJECT: PENTALPHA INC.
Ref. Number: W02000011866

We have received your document for PENTALPHA INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00025290

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02 MAY - 7 PM 2:48
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
=====

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

ARTICLE I-NAME

The name of the corporation shall be:

PENTALPHA MIAMI CORPORATION

ARTICLE II-PRINCIPAL OFFICE

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

10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares \$1.00 par value

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX M. VALIDO
1820 JAMES AVENUE-APT 2B
MIAMI BEACH, FL 33139

ARTICLE V- INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO J. FERRUFINO
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

IVAN E. TERRAZAS
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

JAIME B. ARADZ VALDIVIA
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of April 2002

FILED
MAY -7 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Signature

Signature

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ROBERTO J. FERRUFINO
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

IVAN E. TERRAZAS
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

JAIME B. ARAOZ VALDIVIA
10730 NW 66TH STREET-SUITE 311
MIAMI, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFIC

Having been named as Registered Agent and to accept service of process for the abov stated corporation at 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 related to the prope and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

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02 MAY -7 PM 3:47
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TALLAHASSEE FLORIDA