

**Electronic Articles of Incorporation
For**

**P02000088542
FILED
August 15, 2002
Sec. Of State**

PENTA TRADING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENTA TRADING CORPORATION

Article II

The principal place of business address:

2090 MONTECITO AVENUE
DELTONA, FL. 32738

The mailing address of the corporation is:

2090 MONTECITO AVENUE
DELTONA, FL. 32738

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ANA R NIEVES
1218 LA MESA AVENUE
WINTER SPRINGS, FL. 32738

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANA R. NIEVES

Article VI

The name and address of the incorporator is:

ANA R. NIEVES
1218 LA MESA AVENUE

WINTER SPRINGS, FLORIDA 32738

Incorporator Signature: ANA R. NIEVES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GUILLERMO LASSALLY
2090 MONTECITO AVENUE
DELTONA, FL. 32738

Title: VP
BEATRIZ LASSALLY
2090 MONTECITO AVENUE
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

08/15/2002