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FLORIDA PROFIT CORPORATION OR P.A.

penta group, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

PENTA GROUP, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

PENTA GROUP, INC.

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The principal place of business of this corporation shall be:

3795 Pembroke Road, Bay #14, Hollywood, FL 33021

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Metha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Carlos A. Celis 16600 South Post Road, 203 Weston, FL 33331	250
Tania M. Celis 16600 South Post Road, 203 Weston, FL 33331	250

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporators to this articles of incorporation are:

Carlos A. Celis
16600 South Post Road, 203
Weston, FL 33331


President

Tania M. Celis
16600 South Post Road, 203
Weston, FL 33331

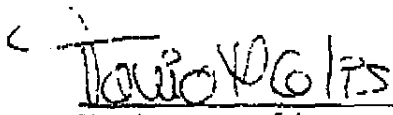
Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of April, 2003.

Signature of Incorporators:



Carlos A. Celis



Tania M. Celis

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

PENTA GROUP, INC.

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

Carlos A. Celis

(P. O. BOX NOT ACCEPTABLE)

16600 South Post Road, #203, Weston, FL 33331

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE April 20, 2003

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE April 20, 2003

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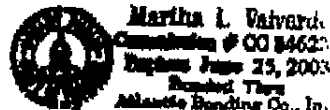
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20th day of April , 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Carlos A. Celis and Tania M. Celis parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:



Subscribers:
[Signature]
Carlos A. Celis

[Signature]
Tania M. Celis

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