

# P04000079042

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA  
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## FLORIDA PROFIT CORPORATION OR P.A.

**penta holdings, inc.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION OF

PENTA HOLDINGS, INC.

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ARTICLE I - NAME

The name of this Corporation is

PENTA HOLDINGS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

2261 S.W. 28<sup>TH</sup> WAY

FT. LAUDERDALE, FL 33312

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The name of the initial Registered Agent of this

Corporation is:

WAYNE PENTA

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

WAYNE PENTA  
2261 S.W. 28<sup>TH</sup> WAY  
FT. LAUDERDALE, FL 33312

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

WAYNE PENTA  
2261 S.W. 28<sup>TH</sup> WAY  
FT. LAUDERDALE, FL 33312

**ARTICLE VIII**

*This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.*

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

