

**Electronic Articles of Incorporation
For**

P04000172706
FILED
December 28, 2004
Sec. Of State
nculligan

PEN CORP, INC.

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:

PEN CORP, INC.

Article II

The principal place of business address:

900 WEST AVE
225
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

900 WEST AVE
225
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

SEAN PENDRAY
900 WEST AVE
225
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SEAN PENDRAY

Article VI

The name and address of the incorporator is:

SEAN PENDRAY
900 WEST AVE SUITE 225
MIAMI BEACH, FL 33139

Incorporator Signature: SEAN PENDRAY

Article VII

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

Title: P
SEAN PENDRAY
900 WEST AVE SUITE 225
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/27/2004