

705000032663

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000053279 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -3 AM 8:10

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**penta logistics, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

15

3.4

④

H05000053279  
ARTICLES OF INCORPORATION OF  
PENTA LOGISTICS, INC.

ARTICLE I - NAME

The name of this Corporation is  
PENTA LOGISTICS, 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

The name of the initial Registered Agent of this

Corporation is:

WAYNE PENTA

FILED  
05 MAR - 3 AM 8:10  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

H05000053279

**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**

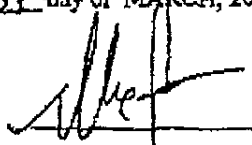
This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

40500053279

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 35<sup>th</sup> day of MARCH, 2005.

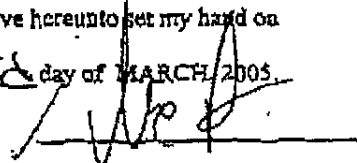


WAYNE PENTA

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 35<sup>th</sup> day of MARCH, 2005.



WAYNE PENTA

Registered Agent

FILED  
05 MAR -3 PM 8:11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

40500053279