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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PENTAC REEF, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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J. Shivers MAR 3 0 2005

1 of 1

# ARTICLES OF INCORPORATION OF

#### Pentac Reef, Inc.

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

## ARTICLE I NAME

The name of the Corporation shall Be: Pentac Reef, Inc.

The principal place of business of this corporation shall be:
50 Hammond Dr. Miami Springs, FL 33166 Principal Office

# 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.

## 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 is:

1000 shares par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mario Rozon (PD)

Joshua Rahaman (VD)

50 Hammond Dr

50 Hammond Dr

Miami Springs, FL 33166

Miami Springs, FL 33166

#### ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Mario Rozon (PD)

Joshua Rahaman (VD)

50 Hammond Dr

50 Hammond Dr

Miami Springs, FL 33166

Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21st day of March 2005.

Signature(s) of Incorporator(s)

Mario Ronzon

Joshua Rahaman

#### CERTIFICATE OF DESIGNATION

#### REGISTED 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.

ī.	The	name	of the	corporation:
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Pentac Reeef, Inc.

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

Mario Ranzon

50 Hammond Dr

(P.O. BOX NOT ACCEPTABLE)

Miami Springs, FL 33166

(CITY/STATE/ZIP)

SIGNATUREX

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,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISTIONS 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