

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATION

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From:

Account Name : A.A.ALI, CPA
Account Number : I20000000192
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FLORIDA PROFIT/NON PROFIT CORPORATION

PENIEL GROUP INTERNATIONAL, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
PENIEL GROUP INTERNATIONAL, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**PENIEL GROUP INTERNATIONAL, INC.
6500 FOREST CITY RD, ORLANDO, FL 32810**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: PETER S.A. OKAIWELE

Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: PETER S.A. OKAIWELE, President

Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

Name: MARTIN O. OKAIWELE, Treasurer

Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

Name: GREGORY E. OKAIWELE, Secretary

Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

Name: PHILOMENA O. OKAIWELE, Director

Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: PETER S.A. OKAIWELE

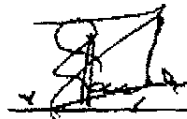
Address: 6500 FOREST CITY RD.

City: ORLANDO, FL 32810

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



07/03/06

PETER S.A. OKAIWELE / Registered Agent

Date



07/03/06

PETER S.A. OKAIWELE / Incorporator

Date

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