

**Electronic Articles of Incorporation  
For**

P06000157411  
FILED  
December 28, 2006  
Sec. Of State  
clewis

PENZO NORTH AMERICA, 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:

PENZO NORTH AMERICA, INC.

**Article II**

The principal place of business address:

1180 CAMP AVENUE  
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

1180 CAMP AVENUE  
MOUNT DORA, FL. US 32757

**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:

7500

**Article V**

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

LORI ROWLEY  
1180 CAMP AVENUE  
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: LORI ROWLEY

### **Article VI**

The name and address of the incorporator is:

LORI ROWLEY  
1180 CAMP AVENUE

MOUNT DORA, FL 32757

Incorporator Signature: LORI ROWLEY

### **Article VII**

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

Title: D  
LORI ROWLEY  
1180 CAMP AVENUE  
MOUNT DORA, FL. 32757

### **Article VIII**

The effective date for this corporation shall be:

01/02/2007