

Electronic Articles of Incorporation For

PENZO NORTH AMERICA, INC.

P06000157411
FILED
December 28, 2006
Sec. Of State
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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