

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

PENTA CORP.

Certificate of Status	1
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May 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.A.ALI, CPA

SUBJECT: PENTA CORP.
REF: W09000021795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000054674 - PENTA LLC.

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Loria Poole
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FAX Aud. #: H09000116566
Letter Number: 109A00015742

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
PENTA TRANSPORT INC.**

09 MAY 13 PM 2:22
TALLAHASSEE, FLORIDA
STATE

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 AND ADDRESS

The name and address of the corporation is:

NAME: PENTA TRANSPORT INC.

PHYSICAL ADDRESS: 908 BRANTLY DRIVE, LONGWOOD, FL 32779

MAILING ADDRESS: 908 BRANTLY DRIVE, LONGWOOD, FL 32779

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."

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09 MAY 13 PM 2:22
STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name: RAZEENA MARZUQ
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) 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: RAZEENA MARZUQ PRESIDENT
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

Name: NADEEM MIR VICE-PRESIDENT
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

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Name: IBRAHIM NAFFERS
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

09 MAY 13 PM 2:22
STATE
TALLAHASSEE, FLORIDA

Name: NOSHEEN NAFFERS
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

ARTICLE VII - INCORPORATORS

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

Name: RAZEENA MARZUQ
Address: 908 BRANTLY DRIVE
City: LONGWOOD, FL 32779

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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

Razeena Marzuq
RAZEENA MARZUQ / Registered Agent

05/06/2009

Date

Razeena Marzuq
RAZEENA MARZUQ / Incorporator

05/06/2009

Date

FILED
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TALLAHASSEE, FLORIDA

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