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# FLORIDA PROFIT/NON PROFIT CORPORATION

PENTA CORP.

EP 5/14/09

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Division of Corporations

FLORIDA DEPARTMENT OF STATE

May 8, 2009

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.

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

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Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H09000116566 Letter Number: 109A00015742

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION OF

PENTA TRANSPORT 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 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

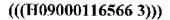
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### 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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## 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, FT. 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 NAFEES	O9 MAY 13
Address:		197 <u> </u>
City:	908 BRANTLY DRIVE LONGWOOD, FL 32/79	PH 2: 22 S.E. FLORIDA
Name:	NOSHEEN NAPERS	
Address:	908 BRANTLY DRIVE	
City:	LONGWOOD, FL 32779	
The name and Incorporation	ARTICLE VII - INCORPORATORS diaddress of the person signing these on are as follows:	articles of
Name:	RAZEENA MARZUQ	
Address:	908 BRANTLY DRIVR	
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 / Registered Agent Date

RAZEENA MARZUQ / Incorporator Date

OS MAY 13 PH 2: 22

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