

**Electronic Articles of Incorporation
For**

P11000009861
FILED
January 28, 2011
Sec. Of State
jshivers

PENTA CONSTRUCTION COMPANY

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:

PENTA CONSTRUCTION COMPANY

Article II

The principal place of business address:

13899 BISCAYNE BLVD
130
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

13899 BISCAYNE BLVD
130
NORTH MIAMI BEACH, FL. 33181

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:

100

Article V

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

CHARLES A SAFDIE
13899 BISCAYNE BLVD
SUITE 130
NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: CHARLES A SAFDIE

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Article VI

The name and address of the incorporator is:

CHARLES A SAFDIE
13899 BISCAYNE BLVD
SUITE 130
NORTH MIAMI BEACH, FL 33181

Electronic Signature of Incorporator: CHARLES A SAFDIE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES A SAFDIE
13899 BISCAYNE BLVD SUITE 130
NORTH MIAMI BEACH, FL. 33181

Article VIII

The effective date for this corporation shall be:

01/28/2011