

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: admin@pentotechnologies.com

FLORIDA PROFIT/NON PROFIT CORPORATION
PENTO TECHNOLOGIES, INC.

Certificate of Status	0
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11 MAY -5 AM 11:23
DIVISION OF CONCORDATIONS

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11 MAY -5 AM 10:08
SECOND JAIL OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PENTO TECHNOLOGIES, INC.**

FILED
11 MAY -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of this corporation is **PENTO TECHNOLOGIES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL OFFICERS

The name and address of the initial officers shall be:

NAME & ADDRESS	TITLE
Justin Sims 3505 Woodmuse Court Holiday, Florida 34691	President Secretary Treasurer

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ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Justin Sims, 3505 Woodmuse Court, Holiday, Florida 34691.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is Justin Sims, 3505 Woodmuse Court, Holiday, Florida 34691.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Justin Sims, 3505 Woodmuse Court, Holiday, Florida 34691.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.


ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 4 day of May, 2011.


JUSTIN SIMS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the
above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Dated: May 4, 2011


JUSTIN SIMS
Registered Agent

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