

**Electronic Articles of Incorporation
For**

P11000053522
FILED
June 08, 2011
Sec. Of State
rdunlap

TEAM PENTA, INC.

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:

TEAM PENTA, INC.

Article II

The principal place of business address:

2828 CORAL WAY
100
MIAMI, FL. 33145

The mailing address of the corporation is:

2828 CORAL WAY
100
MIAMI, FL. 33145

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:

CHIRLES Y LEON
2828 CORAL WAY
100
MIAMI, FL. 33145

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

Registered Agent Signature: CHIRLES Y. LEON

Article VI

The name and address of the incorporator is:

CHIRLES Y. LEON
2828 CORAL WAY
100
MIAMI, FL 33145

Electronic Signature of Incorporator: CHIRLES Y. LEON

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: DIR
ANGEL A LEON
2828 CORAL WAY, SUITE #100
MIAMI, FL. 33145

Title: DIR
DANIEL ABRAIRA
2828 CORAL WAY, SUITE #100
MIAMI, FL. 33145

Title: DIR
GARY B ROVIN
2828 CORAL WAY, SUITE #100
MIAMI, FL. 33145

Title: DIR
HEATHER MANN
2828 CORAL WAY, SUITE #100
MIAMI, FL. 33145

Title: DIR
ALEX RIOS
2828 CORAL WAY, SUITE #100
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

06/07/2011