

**Electronic Articles of Incorporation
For**

P12000033164
FILED
April 06, 2012
Sec. Of State
jshivers

PENTA HOLDINGS GROUP CORP

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 HOLDINGS GROUP CORP

Article II

The principal place of business address:

851 BLACKLAND TERRACE
109
APOPKA, FL. 32703

The mailing address of the corporation is:

851 BLACKLAND TERRACE
109
APOPKA, FL. 32703

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:

SEBASTIAN LOZANO
851 BLACKLAND TERRACE
109
APOPKA, FL. 32703

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

Registered Agent Signature: SEBASTIAN LOZANO

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Article VI

The name and address of the incorporator is:

SEBASTIAN LOZANO
851 BLACKLAND TERRACE
109
APOPKA FL 32703

Electronic Signature of Incorporator: SEBASTIAN LOZANO

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
SEBASTIAN LOZANO
851 BLACKLAND TERRACE #109
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

04/01/2012