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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION PENTAC, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PENTAC, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 7171 CORAL WAY, SUITE 402, MIAMI, FL 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DANIEL FERNANDEZ 7171 CORAL WAY, SUITE 402 MIAMI, FL 33155

ARTICLE VII

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

PRESIDENT
GLOBENTYS LTD.
7171 CORAL WAY, SUITE 402
MIAMI, FL 33155

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

DANIEL RIOS, P.A. as attorney-in-fact for Globentys Ltd. 175 SW 7TH STREET MIAMI, FL 33130

The undersigned has executed these Articles of Incorporation this <u>23RD</u> Day of <u>DECEMBER</u> 2013.

NCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PENTAC, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGEN

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