

**Electronic Articles of Incorporation
For**

P14000090921
FILED
November 06, 2014
Sec. Of State
msolomon

PENTA 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 GROUP CORP.

Article II

The principal place of business address:

1901 BRICKELL AVE
SUITE B-1603
MIAMI, FL. US 33129

The mailing address of the corporation is:

1901 BRICKELL AVE
SUITE B-1603
MIAMI, FL. US 33129

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:

2000

Article V

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

ALBERTO COTARELO
1901 BRICKELL AVE
SUITE B-1603
MIAMI, FL. 33129

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

Registered Agent Signature: ALBERTO COTARELO

Article VI

The name and address of the incorporator is:

ALBERTO COTARELO
1901 BRICKELL AVE
SUITE B-1603
MIAMI FL, 33129

Electronic Signature of Incorporator: ALBERTO COTARELO

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: PVST
ALBERTO COTARELO
1901 BRICKELL AVE SUITE B-1603
MIAMI, FL. 33129 US

Title: D
ALBERTO COTARELO
1901 BRICKELL AVE SUITE B-1603
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

11/05/2014