

**Electronic Articles of Incorporation  
For**

P19000073743  
FILED  
September 18, 2019  
Sec. Of State  
crico

PENTAS USA CORPORATION

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:

PENTAS USA CORPORATION

**Article II**

The principal place of business address:

9070 HAWKEYE DR.  
JACKSONVILLE, FL. US 32221

The mailing address of the corporation is:

9070 HAWKEYE DR.  
JACKSONVILLE, FL. US 32221

**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:

11

**Article V**

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

DANIEL DORELIN  
9070 HAWKEYE DR.  
JACKSONVILLE, FL. 32221

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

Registered Agent Signature: DANIEL DORELIN

## Article VI

The name and address of the incorporator is:

DANIEL DORELIN  
9070 HAWKEYE DR.

JACKSONVILLE, FL 32221

Electronic Signature of Incorporator: DANIEL DORELIN

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  
DANIEL DORELIN  
9070 HAWKEYE DR.  
JACKSONVILLE, FL. 32221 US

Title: VP  
WILDA DESIRE  
9070 HAWKEYE DR.  
JACKSONVILLE, FL. 32221 US

Title: VP  
CHARLY DORELIN  
6356 DICKENS DR.  
JACKSONVILLE, FL. 32244 US

Title: VP  
KELLO G DORELIN  
610-12 MOUNTAIN AVE. NORTH  
STONEY CREEK, ON. L8G 3P1 CA

## Article VIII

The effective date for this corporation shall be:

10/01/2019