

**Electronic Articles of Incorporation
For**

P21000089672
FILED
October 14, 2021
Sec. Of State
sjkurisko

PENTA PINES 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:

PENTA PINES INC.

Article II

The principal place of business address:

1500 NE 32ND CT
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

560 TOEPFER AVE.
MADISON, WI. US 53711

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:

ANDREA MARTINUZZI
2851 NE 11 AVE
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: ANDREA MARTINUZZI

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Article VI

The name and address of the incorporator is:

SEBASTIAN MARTINUZZI
560 TOEPFER AVE.

MADISON, WI 53711

Electronic Signature of Incorporator: SEBASTIAN MARTINUZZI

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 MARTINUZZI
560 TOEPFER AVE.
MADISON, WI. 53711 US