

**Electronic Articles of Incorporation
For**

P23000039844
FILED
May 22, 2023
Sec. Of State
klovelace

PENTASTAR HOLDINGS 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:

PENTASTAR HOLDINGS INC

Article II

The principal place of business address:

7935 AIRPORT PULLING RD N
STE 4194
NAPLES, FL. US 34109

The mailing address of the corporation is:

7935 AIRPORT PULLING RD N
STE 4194
NAPLES, FL. US 34109

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:

ASHOK BINNY
7935 AIRPORT PULLING RD N
STE 4194
NAPLES, FL. 34109

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

Registered Agent Signature: ASHOK BINNY

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Article VI

The name and address of the incorporator is:

ASHOK BINNY
7935 AIRPORT PULLING RD N
STE 4194
NAPLES, FL 34109

Electronic Signature of Incorporator: ASHOK BINNY

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
JINGLE THOMAS
7935 AIRPORT PULLING RD N, STE 4194
NAPLES, FL. 34109 US

Title: VP
ASHOK BINNY
7935 AIRPORT PULLING RD N , STE 4194
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

05/19/2023