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FAX ADDRESS SYSTEM
((H95000006145))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000006145))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PENTA INTERNATIONAL CORP.
FAX AUDIT NUMBER: H95000006145 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/01/1995 TIME REQUESTED: 16:43:43
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION OF

PREPARED BY:
B&L BUSINESS LEGAL
141 N.E 3rd AVE S.206
EVIAN MORONHA
MIAMI, FL 33134
(305) 373-6211

(5)

ARTICLE I - NAME

The name of the corporation is: PENTA INTERNATIONAL CORP.

with the principal place of business located at:

7095 NW 179th #210
MIAMI LAKES - 33015

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

7095 NW 179th # 210
MIAMI LAKES - 33015

The name of the initial Registered Agent of this corporation is:

MARCOS A. SILVA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

MARCO A. SILVA -PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

MARCO A. SILVA
7095 NW 179st # 210
MIAMI LAKES - 33015

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of JUNE of 19 95


Incorporator

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARCO A. SILVA ;

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 01 day of JUNE, 19 95.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

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TOTAL P.05

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CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That PENTA INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARCO A. SILVA, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PENTA INTERNATIONAL CORP.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 01 day of JUNE, 1995.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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