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ACCOUNT NO. : 072100000032

REFERENCE : 660878 121049A

AUTHORIZATION :

COST LIMIT : 970.00

Patricia P. Pitt

ORDER DATE : August 16, 1995

ORDER TIME : 9:14 AM

ORDER NO. : 660878

800000150.3409

CUSTOMER NO: 121049A

CUSTOMER: Michael Goldberg, Esq
KRONENGOLD GOTTILIEB &
GOLDBERG, P.A.
Barnett Bank Plaza, Suite 1410
1 E. Broward Boulevard
Ft. Lauderdale, FL 33301-1804

DOMESTIC FILING

NAME: PENTA CONSULTING GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG 17 1995

FILED
95 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 AUG 17 AM 11:10
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PENTA CONSULTING GROUP, INC.

FILED
95 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PENTA CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 3965 Crawford Avenue, Miami, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 East Broward Boulevard, #1410, Ft. Lauderdale, Florida 32301, and the name of the initial registered agent of the corporation at that address is Michael Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

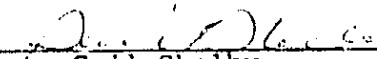
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 17, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby ()

GLS/gls

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
95 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Goldberg, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PENTA CONSULTING GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael Goldberg
Michael Goldberg

cld