

P960000-10984

Guillermo Laszally  
2080 Little Farms Ct.  
Deltona, FL 32738

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
CORPORATIONS  
JUN 17 PM 2:35

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/5/14/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

THE STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

) KNOW ALL MEN BY THESE PRESENTS :  
06 MAY -7 PM 2:35

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

**ARTICLE I**

The name of this corporation is PENTA TRADING CORPORATION

**ARTICLE II**

The period of duration of this corporation shall be perpetual.

**ARTICLE III**

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have the authority to issue is 3,000 shares. The shares shall have a par value of \$ 1.00.

**ARTICLE V**

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

**ARTICLE VI**

The street address of the registered office, and principal office of the Corporation is 2080 Little Farms Ct., Deltona, Florida 32738, and the name of the registered agent at said address is Guillermo Lassally.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Guillermo Lassally Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is five and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Guillermo Lassally	2080 Little Farms Ct Deltona, Florida 32738
Max Hoinicka	2090 Montecito Ave Deltona, Florida 32738
Rodolfo Villavicencio	2090 Montecito Ave Deltona, Florida 32738
Luz Lassally	2090 Montecito Ave Deltona, Florida 32738
Beatriz Lassally	2080 Little Farms Ct Deltona, Florida 32738

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Guillermo Lassally	2080 Little Farms Ct Deltona, Florida 32738

WITNESS OUR HANDS this the April 24, 1996

Guillermo Lassally  
Incorporator

THE STATE OF Florida )  
COUNTY OF Volusia )

Before me, the undersigned authority, on this day personally appeared Guillermo Lassally, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Warren D. Madras  
Notary Public



Warren D. Madras  
MY COMMISSION # 00262589 EXPIRES  
March 2, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

96 MAY -7 P 12:35  
STATE OF FLORIDA  
COUNTY OF VOLUSIA