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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: PENNTACK ENTERPRISES, INC.

AUDIT NUMBER.....H97000007968

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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FILED
97 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007968

**ARTICLES OF INCORPORATION
OF**

PENNTACK ENTERPRISES, INC.

FILED
97 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the information, rights, privileges, immunities and liabilities of the corporation for profit.

ARTICLE I

The name of this corporation is **PENNTACK ENTERPRISES, INC.**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 Shares of Common Stock at \$1.00 Par Value.

ARTICLE IV

This corporation shall have perpetual existence.

FRANCISCA LYNCH PAPAZOV, P.A.
RIVERGATE PLAZA
441 BRICKELL AVE., STE. 212
MIAMI, FL. 33131

(305) 373-3727

(BAR NO: 0798312)

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ARTICLE V

The address of the principal office and the mailing address of the corporation are as follows:

3321 N.W. 79th Street

Miami, Florida 33147

ARTICLE VI

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

3321 N.W. 79th Street

Miami, Florida 33147

and the name of the initial registered agent of this corporation at that address is **PABLO PENA**.

ARTICLE VII

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted, but shall never be less than one (1). The names and the addresses of the initial Directors of this corporation are:

PABLO PENA
3321 N.W. 79th Street
Miami, Florida 33147

ARTICLE VIII

The name and address of the person signing these Articles is:

PABLO PENA
3321 N.W. 79th Street
Miami, Florida 33147

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ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share and any authorized and unissued Common Stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE X

This corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

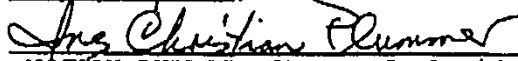
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of May, 1997.


PABLO PENA

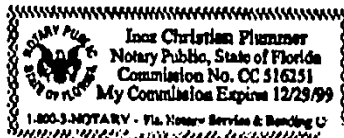
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared PABLO PENA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS MY hand and official seal in the County and State named above this 13th day of May, 1997.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **PENNTACK ENTERPRISES, INC.**

2. The name of the registered agent is:
PABLO PENA

3. The address of the registered agent/registered office is:
**3321 N.W. 79th Street
Miami, Florida 33147**

Acceptance

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.

BY: *Pablo Pena*
PABLO PENA

Date 5-13-97

FILED
97 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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