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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP &
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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: PENINTA-PENINTA, INC.

FAX AUDIT NUMBER: H97000015235

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09-15-97

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

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CERTIFICATE OF STATUS: 1

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **PENINTA - PENINTA INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3728 Flagler Avenue
Key West, FL 33040**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Daniel C. Probert
3728 Flagler Avenue, Key West, FL 33040**

ARTICLE V INCORPORATOR

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

**E. N. M. Colades
7065 S.W. 67th Avenue
Miami, FL 33143**

[Signature of E. N. M. Colades]

Signature/Incorporator

9/10/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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 of my position as registered agent.

[Signature of Daniel C. Probert]
Signature/Registered Agent

9/10/97
Date

**INGRID ELLIS
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FLORIDA 33176 - 5920
(305) 232 - 2228**

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