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SECRETARY OF STATE  
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DEPARTMENT OF STATE  
BUREAU OF CORPORATE RECORDS  
TALLAHASSEE FL 32314

ENCLOSED \$86.00 FOR FILING FEES, CERTIFIED COPIES AND REGISTERED AGENT  
DESIGNATION. ENCLOSED ALSO ARE THE ARTICLES OF INCORPORATION.

RESPECTFULLY YOURS,

  
RUDY D. BAUTISTA / PRESIDENT

rdB RUDY D BAUTISTA  
9720 94TH ST N  
SEMINOLE FL 33777

**PENNY WISE INVESTMENT INC**

9720 94TH ST N  
SEMINOLE FLORIDA 33777

ARTICLE I

THE NAME OF THE CORPORATION IS: *PENNY WISE INVESTMENT INC*

ARTICLE II

THE CORPORATION IS A GENERAL CORPORATION AND THE DURATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE OF THE CORPORATION IS: TO PURCHASE, SALE ADMINISTER REAL ESTATE, BOTH BUSINESS AND PERSONAL AND ANY RELATED SERVICES AND TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAYBE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA (GCL). OTHER THAN THE BANKING BUSINESS, THE TRUST COMPANY BUSINESS, PERMITTED TO BE INCORPORATED BY THE FLORIDA CORPORATION CODE.

ARTICLE IV

THE CORPORATION IS AUTHORIZED TO ISSUE ONE CLASS OF STOCK AND THE TOTAL NUMBER OF SHARES IS ONE HUNDRED THOUSAND (100000) 100 DOLLARS PER SHARE. ALL OF THE CORPORATION ISSUED SHARES OF CAPITAL STOCK OF ALL CLASSES SHALL BE HELD OF RECORD NOT MORE THAN TEN (25) PERSONS

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 9720 94TH ST N.  
SEMINOLE FL 33777

ARTICLE VI

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION IS : RUDY D  
BAUTISTA  
WHOSE ADDRESS IS: 9720 94TH ST N5309  
SEMINOLE FL 33777

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***PENNY WISE INVESTMENT INC***

**ARTICLE VII**

ALL OF THE POWERS, BUSINESSES AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE DIRECTION OF THE STOCKHOLDERS WITH THE APPROVAL OF THE BOARD OF DIRECTORS.

**ARTICLE VIII**

AS PROVIDED BY THE GCL THE INITIAL DIRECTORS ARE EIGHT. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

RUDY D BAUTISTA AND LUCY BAUTISTA  
9720 94TH ST N  
SEMINOLE FL 33777

ISMAELA B RAMOS AND IRENEO S RAMOS  
8348 WRENSWAY PASS  
LARGO FL 33773

RIZALINA B AND ISAAC TANAWAN  
12865 PINE FOREST WAY W  
LARGO FL 33773

SERGIO RAMOS JR AND HERMINIHILDA RAMOS  
3697A 136TH AVE N  
LARGO FL 33771

**ARTICLE IX**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO; AND ANY RIGHT CONFERRED UPON BY THE STOCKHOLDERS ARE SUBJECT TO RESERVATION.

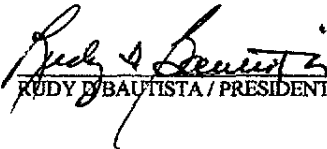
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: PENNY WISE INVESTMENT INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

RUDY D BAUTISTA  
9720 94TH ST N  
SEMINOLE FL 33777

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
RUDY D BAUTISTA / PRESIDENT- INCORPORATOR

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