

**Electronic Articles of Incorporation
For**

P10000050099
FILED
June 14, 2010
Sec. Of State
vingram

PENNY LANE STORES THREE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENNY LANE STORES THREE, INC.

Article II

The principal place of business address:

3113 COMMODORE PLAZA
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3113 COMMODORE PLAZA
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JENNIFER LAVIGNE
3115 COMMODORE PLAZA
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER LAVIGNE

Article VI

The name and address of the incorporator is:

JENNIFER LAVIGNE
3113 COMMODORE PLAZA

COCONUT GROVE, FL 33133

Incorporator Signature: JENNIFER LAVIGNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELLYN A LAVIGNE
3113 COMMODORE PLAZA
COCONUT GROVE, FL. 33133 US

Title: VP
JENNIFER A LAVIGNE
3115 COMMODORE PLAZA
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

06/14/2010