

**Electronic Articles of Incorporation
For**

**N03000009953
FILED
November 17, 2003
Sec. Of State**

PENULTIMATE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENULTIMATE GROUP, INC.

Article II

The principal place of business address:

2354 LA VISTA LN
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

2354 LA VISTA LN
ORANGE PARK, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

CONSUMER AND BUSINESS SERVICES.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

TIMOTHY A OERMANN
2354 LA VISTA LN
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: TIMOTHY A. OERMANN

Article VI

The name and address of the incorporator is:

TIMOTHY A. OERMANN
2354 LA VISTA LN

ORANGE PARK, FL 32003-7745 USA

Incorporator Signature: TIMOTHY A. OERMANN

Article VII

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

Title: CEO
TIMOTHY A OERMANN
2354 LA VISTA LN
ORANGE PARK, FL. 32003 US

Title: SEC
DOROTHY A OERMANN
2354 LA VISTA LN
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

11/17/2003