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ACCOUNT NO. : 072100000032

REFERENCE : 587632 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 14, 2000

ORDER TIME : 2:28 PM

ORDER NO. : 587632-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne  
THE BUSINESS SUPERSTORE, INC.  
THE BUSINESS SUPERSTORE, INC.  
Suite 205  
4360 North Lake Boulevard  
West Palm Beach, FL 33410

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 14 PM 3:11

RECEIVED

DOMESTIC FILING

NAME: PENNY BOYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

g 2/14/00

00 FEB 14 PM 4:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 14 PM 4:05

**ARTICLES of INCORPORATION**  
**OF**

**PENNY BOYS, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PENNY BOYS, INC.**

The principal place of business of this corporation shall be 860 Bailey Street Boca Raton, Florida 33487; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 860 Bailey Street Boca Raton, Florida 33487; and the initial registered agent of the corporation is Nigel Ramsay.

#### **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Nigel Ramsay, Director  
860 Bailey Street  
Boca Raton, Florida 33487

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:

Nigel Ramsay, President  
860 Bailey Street  
Boca Raton, Florida 33487


#### **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8th day of February, 2000.

  
\_\_\_\_\_  
Nigel Ramsay, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 14 PM 4: 05

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of PENNY BOYS, INC. made in the foregoing Articles of Incorporation.

N. A. Ramsay      2/11/00  
Nigel Ramsay, President      DATE