

**Electronic Articles of Incorporation
For**

P04000010511
FILED
January 13, 2004
Sec. Of State

PENELOPE PROPERTIES, 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:

PENELOPE PROPERTIES, INC.

Article II

The principal place of business address:

2740 SW MARTIN DOWNS BLVD.
PMB 119
PALM CITY, FL. US 34990

The mailing address of the corporation is:

2740 SW MARTIN DOWNS BLVD.
PMB 119
PALM CITY, FL. US 34990

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:

PENNY L WHICHELO
2740 SW MARTIN DOWNS BLVD.
PMB 119
PALM CITY, FL. 34990

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