

**Electronic Articles of Incorporation
For**

**P04000027827
FILED
February 11, 2004
Sec. Of State**

PENNINGTON INTERNATIONAL CORPORATION

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:

PENNINGTON INTERNATIONAL CORPORATION

Article II

The principal place of business address:

2020 N.W. 34 STREET
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2020 N.W. 34 STREET
FORT LAUDERDALE, FL. US 33309

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:

15,000

Article V

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

WESLEY C PENNINGTON
2020 N.W. 34 STREET
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: WESLEY COGGINS PENNINGTON

Article VI

The name and address of the incorporator is:

WESLEY COGGINS PENNINGTON
2020 N.W. 34 STREET
FT. LAUDERDALE, FLORIDA 33309

Incorporator Signature: WESLEY COGGINS PENNINGTON

Article VII

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

Title: PST
WESLEY C PENNINGTON
2020 NW 34 STREET
FT. LAUDERDALE, FL. 33309 US