

**Electronic Articles of Incorporation
For**

**P04000034388
FILED
February 23, 2004
Sec. Of State**

PENNDLETON ENTERPRISES 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:

PENNDLETON ENTERPRISES INC.

Article II

The principal place of business address:

5460 CARTER ROAD
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

5460 CARTER ROAD
FORT MYERS, FL. US 33905

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:

1000

Article V

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

MARTIN L RICHARD JR.
5460 CARTER ROAD
FORT MYERS, FL. 33905

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

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Registered Agent Signature: RICHARD L. MARTIN JR.

Article VI

The name and address of the incorporator is:

RICHARD L. MARTIN
72 FLETCHER AVENUE
CRANSTON, RI 02920

Incorporator Signature: RICHARD L. MARTIN

Article VII

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

Title: P
MARTIN L RICHARD
72 FLETCHER AVENUE
CRANSTON, RI. 02920 US

Title: VP
MARTIN A JEAN
72 FLETCHER AVENUE
CRANSTON, RI. 02920 US

Title: T
MARTIN M DIANE
72 FLETCHER AVENUE
CRANSTON, RI. 02920 US

Title: S
MARTIN L RICHARD JR.
72 FLETCHER AVENUE
CRANSTON, RI. 02920 US