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(City/State/Zip/Phone #)

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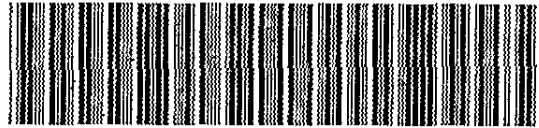
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
04 MAY 10 AM 8:59

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Penelope's, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Pruitt
Name (Printed or typed)

1774 Taylor Avenue
Address

Winter Park FL 32789
City, State & Zip

407.740.5563
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
for
PENELOPE'S, INC.

ARTICLE I NAME

The name of the corporation shall be Penelope's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 1774 Taylor Avenue, Winter Park, Florida 32789.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is a retail gift, craft and needlework establishment.

ARTICLE IV SHARES

The number of shares of stock issued will be 200.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Jennifer Pruitt, 1774 Taylor Avenue, Winter Park, FL 32789 shall serve as President, Secretary and Treasurer.

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ARTICLE VI
REGISTERED AGENT

Jennifer Pruitt, 1774 Taylor Avenue, Winter Park, FL 32789 shall
serve as registered agent.

ARTICLE VII
INCORPORATOR

Jennifer Pruitt, 1774 Taylor Avenue, Winter Park, FL 32789 is
the Incorporator.

Having been named as registered agent to accept service of process
for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.

Jennifer Pruitt
Jennifer Pruitt, Registered Agent

5-5-2004
Date

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Jennifer Pruitt
Jennifer Pruitt, Incorporator

5-5-2004
Date