

BLUMBERG/EXCELSIOR
Division of Corporations
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May 26, 2004
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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000383
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

Pen Lyn Inc.

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ARTICLES OF INCORPORATION

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OF

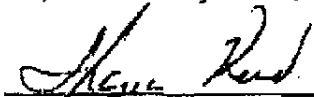
Pen Lyn Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information.

1. The name of the corporation is **Pen Lyn Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
5557 Osprey Isle Lane, Orlando, FL 32819
6. Its registered office in the State of Florida is to be located at
5557 Osprey Isle Lane, Orlando, FL 32819 its registered agent at such address is **Penny Watzka**
7. The name and address of each person who shall serve as Director is as follows:
Penny Watzka, 5557 Osprey Isle Lane, Orlando, FL 32819
8. The name and address of the sole incorporator is: **Shanice Reid,**
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated May 7, 2004



Shanice Reid
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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MAY-24-2004 22:07

CALLAGHAN NAUROCKI LLP

P.03

MAY-19-2004 04:43

CALLAGHAN NAUROCKI LLP

P.03

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
Pen Lyn Inc. corporation.

Dated: May 7, 2004


Penny Watzka

BlumbergExcelstar Corporate Services
62 White Street
New York, NY 10013
212-431-5000

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