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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

penny perry, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: PENNY PERRY, INC.

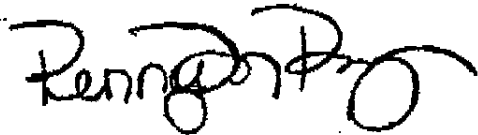
Address of Corporation: 10116 SW 49 MANOR
COOPER CITY, FL 33328

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with no par value.

Article 3: REGISTERED AGENT: PHYLLIS M. PERRY

REGISTERED OFFICE: 10116 SW 49 MANOR
COOPER CITY, FL 33328

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PHYLLIS M. PERRY, 10116 SW 49 MANOR, COOPER CITY, FL 33328

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
PHYLLIS M. PERRY
10116 SW 49 MANOR
COOPER CITY, FL 33328

In witness whereof, I have subscribed my name:



Signature of Incorporator

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