

**Electronic Articles of Incorporation
For**

P05000138485
FILED
October 10, 2005
Sec. Of State
Ipooe

PENNIES FROM HEAVEN, 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:

PENNIES FROM HEAVEN, INC.

Article II

The principal place of business address:

100 S. MILITARY TRAIL
UNIT 125
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

100 S. MILITARY TRAIL
UNIT 125
DEERFIELD BEACH, FL. 33442

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:

STEVEN WARM ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL. 33431

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

P05000138485
FILED
October 10, 2005
Sec. Of State
Ipoole

Registered Agent Signature: STEVEN WARM

Article VI

The name and address of the incorporator is:

STEVEN WARM
2101 NW CORPORATE BLVD., STE. 215
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM

Article VII

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

Title: PD
BARBARA STEWART
100 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

10/10/2005