

**Electronic Articles of Incorporation
For**

P06000126368
FILED
September 28, 2006
Sec. Of State
clewis

PENNCO PROPERTIES 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:
PENNCO PROPERTIES INC.

Article II

The principal place of business address:
2645 TODOS SANTOS LANE
SANTA BARBARA, CA. 93105

The mailing address of the corporation is:
2645 TODOS SANTOS LANE
SANTA BARBARA, CA. 93105

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.□□□□CONSTRUCTION MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
PHILLIP HUGHES
1090 WEST LANCEWOOD PLACE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: PHILLIP HUGHES

Article VI

The name and address of the incorporator is:

PHILLIP PENNESTRI
2645 TODOS SANTOS LANE

SANTA BARBARA, CA 93105

Incorporator Signature: PHILLIP PENNESTRI

Article VII

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

Title: P
PHILLIP PENNESTRI
2645 TODOS SANTOS LANE
SANTA BARBARA, CA. 93105

Article VIII

The effective date for this corporation shall be:

09/23/2006