

**Electronic Articles of Incorporation  
For**

P07000047804  
FILED  
April 19, 2007  
Sec. Of State  
rdunlap

PENNY LANE STORES TWO, 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:

PENNY LANE STORES TWO, INC

**Article II**

The principal place of business address:

17673 MIDDLEBROOK WAY  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17673 MIDDLEBROOK WAY  
BOCA RATON, FL. US 33496

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE IS TO SELL RETAIL WOMEN'S SHOES.

**Article IV**

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

200

**Article V**

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST  
SUITE 500  
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

### **Article VI**

The name and address of the incorporator is:

ELLYN LAVIGNE  
17673 MIDDLEBROOK WAY

BOCA RATON FL, 33133

Incorporator Signature: ELLYN LAVIGNE

### **Article VII**

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

Title: PD  
ELLYN LAVIGNE  
17673 MIDDLEBROOK WAY  
BOCA RATON, FL. 33496 US

Title: VTD  
JENNIFER LAVIGNE  
31 SE 5TH ST. APT. 1909  
MIAMI, FL. 33496 US

### **Article VIII**

The effective date for this corporation shall be:

04/18/2007