

**Electronic Articles of Incorporation
For**

P08000007041
FILED
January 22, 2008
Sec. Of State
vingram

LUCKY PENNY FOR YOUR THOUGHTS, 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:

LUCKY PENNY FOR YOUR THOUGHTS, INC.

Article II

The principal place of business address:

11805 NE 10TH AVE.
BISCAYNE PARK, FL. 33161

The mailing address of the corporation is:

11805 NE 10TH AVE.
BISCAYNE PARK, FL. 33161

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:

500,000

Article V

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

PENNY E PHILLIPS
11805 NE 10TH AVE
BISCAYNE PARK, FL. 33161

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

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Registered Agent Signature: PENNY E. PHILLIPS

Article VI

The name and address of the incorporator is:

DIRECTED EQUITY
19673 SOLAR CIRCLE
SUITE 201
PARKER, CO 80134

Incorporator Signature: WILLIAM R. SEAGRAVES

Article VII

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

Title: P
PENNY E PHILLIPS
11805 NE 10TH AVE
BISCAYNE PARK, FL. 33161

Title: SEC
PENNY E PHILLIPS
11805 NE 10TH AVE
BISCAYNE PARK, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/18/2008