

P08000015512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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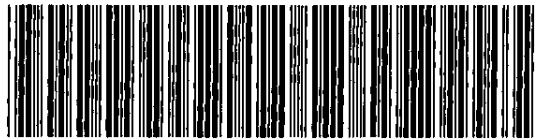
(Business Entity Name)

(Document Number)

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11.1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 3:27

2/12/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 11 PM 3:27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Penguinink.com Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shlomit Waldman
Name (Printed or typed)

7516 Sierra Drive East
Address

Boca Raton, Florida, 33433
City, State & Zip

561-207-7071
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Penguinink.com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7516 Sierra Drive East, Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail, wholesale and internet sales of general merchandise

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shlomit Waldman, 7516 Sierra Drive East,
Boca Raton, Florida 33433 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shlomit Waldman, 7516 Sierra Drive East, Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shlomit Waldman, 7516 Sierra Drive East, Boca Raton, Florida 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Feb 7 2008

Date

Signature/Incorporator

Feb 7 2008

Date