

**Electronic Articles of Incorporation
For**

P08000030578
FILED
March 25, 2008
Sec. Of State
clewis

PENNSEY HOLDINGS, 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:

PENNSEY HOLDINGS, INC.

Article II

The principal place of business address:

261 BETH STACEY BLVD
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

261 BETH STACEY BLVD
LEHIGH ACRES, FL. US 33936

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:

75000

Article V

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

JOSEPH BOSCHI
261 BETH STACEY BLVD
LEHIGH ACRES, FL. 33936

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

P08000030578
FILED
March 25, 2008
Sec. Of State
clewis

Registered Agent Signature: JOSEPH BOSCHI

Article VI

The name and address of the incorporator is:

CHARITY COOK
2665 SYCAMORE GLEN DRIVE
UNIT 3
SPARKS, NV 89434

Incorporator Signature: CHARITY COOK

Article VII

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

Title: D
JOSEPH BOSCHI
261 BETH STACEY BLVD
LEHIGH ACRES, FL. 339636 US

Title: D
THOMAS CLEMENTS
1340 MANOR LANE
BAY SHORE, NY. 11706 US

Title: P
THOMAS CLEMENTS
1340 MANOR LANE
BAY SHORE, NY. 11706 US

Title: VP
JOSEPH BOSCHI
261 BETH STACEY BLVD
LEHIGH ACRES, FL. 33936 US

Title: S
JOSEPH BOSCHI
261 BETH STACEY BLVD
LEHIGH ACRES, FL. 33936 US

Title: T
THOMAS CLEMENTS
1340 MANOR LANE
BAY SHORE, NY. 11706 US