

**Electronic Articles of Incorporation
For**

P08000095201
FILED
October 22, 2008
Sec. Of State
bmcknight

PENNY'S ON THE DOLLAR, 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'S ON THE DOLLAR, INC

Article II

The principal place of business address:

1257 CHEYENNE COURT
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

P O BOX 1044
ORANGE PARK, FL. 32073

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:

1000

Article V

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

PENNY CONKLIN
1257 CHEYENNE COURT
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: PENNY CONKLIN

Article VI

The name and address of the incorporator is:

PENNY CONKLIN
1257 CHEYENNE COURT

ORANGE PARK, FLORIDA 32965

Incorporator Signature: PENNY CONKLIN

Article VII

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

Title: P
PENNY CONKLIN
1257 CHEYENNE COURT
ORANGE PARK, FL. 32065