

**Electronic Articles of Incorporation  
For**

P09000062499  
FILED  
July 23, 2009  
Sec. Of State  
bmcknight

PENNETTI PRODUCTIONS, 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:

PENNETTI PRODUCTIONS, INC.

**Article II**

The principal place of business address:

2744 NW 87 AVE.  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2744 NW 87 AVE.  
CORAL SPRINGS, FL. US 33065

**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:

10,000

**Article V**

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

MICHAEL PENNETTI JR.  
2744 NW 87 AVE.  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: MICHAEL PENNETTI JR.

### **Article VI**

The name and address of the incorporator is:

MICHAEL PENNETTI JR.  
2744 NW 87 AVE.

CORAL SPRINGS, FL 33065

Incorporator Signature: MICHAEL PENNETTI JR.

### **Article VII**

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

Title: P  
MICHAEL PENNETTI JR.  
2744 NW 87 AVE.  
CORAL SPRINGS, FL. 33065 US

Title: VP  
FRANK PENNETTI  
146 SW PEACOCK BLVD, UNIT 205  
PORT ST. LUCIE, FL. 34986 US

Title: S  
MICHAEL PENNETTI JR.  
2744 NW 87 AVE.  
CORAL SPRINGS, FL. 33065 US

Title: T  
FRANK PENNETTI  
146 SW PEACOCK BLVD, UNIT 205  
PORT ST. LUCIE, FL. 34986 US

### **Article VIII**

The effective date for this corporation shall be:

07/22/2009