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DIVISION OF CORPORATION
2009 AUG 26 PM 2:14

8/27/09

COVER LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG 26 PM 2:14

SUBJECT: JTPENNY, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: PENELOPE TOWNSLEY
Name (Printed or typed)

1691 NW 195TH STREET
Address

MIAMI GARDENS, FLORIDA 33169
City, State & Zip

305-298-2332 - 786-344-2690
Daytime Telephone number

JTPEN1@AOL.COM
E-mail address: (to be used for future annual report notification)

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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ARTICLE I NAME

The name of the corporation shall be: JTPENNY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1691 NW 195TH STREET
MIAMI GARDENS, FL. 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PENELOPE TOWNSLEY-PRESIDENT
JEFFREY TOWNSLEY-VICE-PRESIDENT
1691 NW 195TH STREET-MIAMI GARDENS, FL. 33169

ARTICLE VI REGISTERED AGENT

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

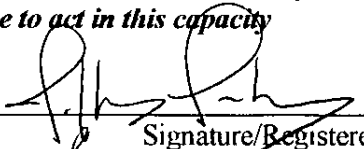
JEFFREY TOWNSLEY
1691 NW 195TH STREET
MIAMI GARDENS, FL. 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

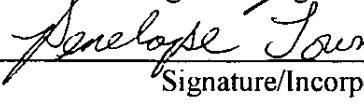
PENELOPE TOWNSLEY
1691 NW 195TH STREET
MIAMI GARDENS, FL. 33169

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

 Jeffrey Townsley
Signature/Registered Agent

8-21-2009

Date

 Penelope Townsley - Penelope Townsley
Signature/Incorporator

8-21-2009

Date