

**Electronic Articles of Incorporation  
For**

P09000078397  
FILED  
September 21, 2009  
Sec. Of State  
jshivers

PENNY AUCTIONS 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 AUCTIONS INC.

**Article II**

The principal place of business address:

111 SE ENTERPRISE AVE  
PALM BAY, FL. 32909

The mailing address of the corporation is:

111 SE ENTERPRISE AVE  
PALM BAY, FL. 32909

**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:

JAMES WEAVER  
111 SE ENTERPRISE AVE  
PALM BAY, FL. 32909

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

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Registered Agent Signature: JAMES WEAVER

### **Article VI**

The name and address of the incorporator is:

JAMES WEAVER  
111 SE ENTERPRISE AVE

PALM BAY, FL 32909

Incorporator Signature: JAMES WEAVER

### **Article VII**

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

Title: VP  
JAMES WEAVER  
111 SE ENTERPRISE AVE  
PALM BAY, FL. 32909

Title: P  
CHRISTOPHER THOMAS  
111 SE ENTERPRISE AVE  
PALM BAY, FL. 32909

### **Article VIII**

The effective date for this corporation shall be:

09/20/2009