

**Electronic Articles of Incorporation
For**

P09000083572
FILED
October 08, 2009
Sec. Of State
jshivers

PENNY'S THRIFT & CONSIGNMENT STORE, 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 THRIFT & CONSIGNMENT STORE, INC.

Article II

The principal place of business address:

525 W. MYERS BLVD.
MASCOTTE, FL. 34753

The mailing address of the corporation is:

6036 OCILLA LOOP
CLERMONT, FL. 34714

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:

BOBBY G GARNER JR
6036 OCILLA LOOP
CLERMONT, FL. 34714

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

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Registered Agent Signature: BOBBY G GARNER JR

Article VI

The name and address of the incorporator is:

BOBBY G GARNER, JR
6036 OCILLA LOOP

CLERMONT, FL 34714

Incorporator Signature: BOBBY G GARNER JR

Article VII

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

Title: P
BOBBY G GARNER JR
6036 OCILLA LOOP
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

10/08/2009