

**Electronic Articles of Incorporation
For**

P10000026623
FILED
March 25, 2010
Sec. Of State
jshivers

ANTHONY PENNUCCI 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:

ANTHONY PENNUCCI INC

Article II

The principal place of business address:

5440 OCEAN DRIVE APT 601
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

5440 OCEAN DRIVE APT 601
SINGER ISLAND, FL. US 33404

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:

1500

Article V

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

ANTHONY PENNUCCI
5440 OCEAN DRIVE APT 601
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: ANTHONY PENNUCCI

Article VI

The name and address of the incorporator is:

MARSHA SIHA
10943 MAYFIELD RD

HOUSTON TX 77043

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
ANTHONY PENNUCCI
5440 OCEAN DRIVE APT 601
SINGER ISLAND, FL. 33404 US