

**Electronic Articles of Incorporation
For**

P10000056119
FILED
July 06, 2010
Sec. Of State
psmith

PENNIE ARCADE 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:

PENNIE ARCADE INC.

Article II

The principal place of business address:

3405 NW FEDERAL HIGHWAY
SUITE # 3
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

1138 SW GREENBRIAR COVE
PORT SAINT LUCIE, FL. 34986

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:

999

Article V

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

CHARLES SARULLO
1138 SW GREENBRIAR COVE
PORT SAINT LUCIE, FL. 34986

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

P10000056119
FILED
July 06, 2010
Sec. Of State
psmith

Registered Agent Signature: CHARLES SARULLO

Article VI

The name and address of the incorporator is:

CHARLES SARULLO
1138 SW GREENBRIAR COVE

PORT SAINT LUCIE, FL 34986

Incorporator Signature: CHARLES SARULLO

Article VII

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

Title: PRES
CHARLES SARULLO
1138 SW GREENBRIAR COVE
PORT SAINT LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

07/01/2010