

Electronic Articles of Incorporation For

P11000020274
FILED
February 25, 2011
Sec. Of State
psmith

PENELOPE'S HEART, 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:

PENELOPE'S HEART, INC.

Article II

The principal place of business address:

8259 N. MILITARY TRAIL
SUITE 15
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

8259 N. MILITARY TRAIL
SUITE 15
PALM BEACH GARDENS, FL. US 33410

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:

1

Article V

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

PENELOPE BRONSDON
10681 154TH ROAD N.
JUPITER, FL. 33478

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

Registered Agent Signature: PENELOPE BRONSDON

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Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SANDRA BRYANT, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,T
PENELOPE BRONSDON
10681 154TH ROAD N.
JUPITER, FL. 33478 US

Title: S,D
PENELOPE BRONSDON
10681 154TH ROAD N.
JUPITER, FL. 33478 US