

**Electronic Articles of Incorporation
For**

P11000031347
FILED
March 30, 2011
Sec. Of State
psmith

PENNOCK CONSULTING GROUP, 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:

PENNOCK CONSULTING GROUP, INC.

Article II

The principal place of business address:

127 LINDA LANE
LAKE MARY, FL. UN 32746

The mailing address of the corporation is:

127 LINDA LANE
LAKE MARY, FL. UN 32746

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:

AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746

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

Registered Agent Signature: AMY PENNOCK

Article VI

The name and address of the incorporator is:

AMY PENNOCK
127 LINDA LANE

LAKE MARY

Electronic Signature of Incorporator: AMY PENNOCK

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
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Title: VP
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Title: SEC
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Title: TREA
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Title: CEO
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Title: CEO
AMY PENNOCK
127 LINDA LANE
LAKE MARY, FL. 32746 UN

Article VIII

The effective date for this corporation shall be:

03/30/2011