

**Electronic Articles of Incorporation
For**

**P11000044418
FILED
May 09, 2011
Sec. Of State
jahickman**

PENNYBAY, 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:

PENNYBAY, INC.

Article II

The principal place of business address:

12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL. US 33414

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:

1000000

Article V

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

TIMOTHY D SHIELDS
12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL. 33414

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

Registered Agent Signature: TIMOTHY SHIELDS

Article VI

The name and address of the incorporator is:

TIMOTHY SHIELDS
12230 FOREST HILL BLVD.
SUITE 110 BB
WELLINGTON, FL 33414

Electronic Signature of Incorporator: TIMOTHY SHIELDS

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
TIMOTHY D SHIELDS
12091 OLD COUNTRY ROAD N.
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/09/2011