

**Electronic Articles of Incorporation
For**

P11000086274
FILED
September 30, 2011
Sec. Of State
vingram

THE POSH PENNY, 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:

THE POSH PENNY, INC

Article II

The principal place of business address:

9999 ROOKERY CIRCLE
ESTERO, FL. US 33928

The mailing address of the corporation is:

9999 ROOKERY CIRCLE
ESTERO, FL. US 33928

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:

SEAN R STOCKINGER
9999 ROOKERY CIRCLE
ESTERO, FL. 33928

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

Registered Agent Signature: SEAN R STOCKINGER

P11000086274
FILED
September 30, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

SEAN STOCKINGER
9999 ROOKERY CIRCLE

ESTERO, FL 33928

Electronic Signature of Incorporator: SEAN R. STOCKINGER

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
KAREN J STOCKINGER
9999 ROOKERY CIRCLE
ESTERO, FL. 33928 US

Title: TRES
SEAN R STOCKINGER
9999 ROOKERY CIRCLE
ESTERO, FL. 33928 US