

**Electronic Articles of Incorporation
For**

P11000102969
FILED
December 02, 2011
Sec. Of State
psmith

PEN BACK HOLDINGS, 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:

PEN BACK HOLDINGS, INC.

Article II

The principal place of business address:

4227-A NORTH DAVIS HIGHWAY
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

4227-A NORTH DAVIS HIGHWAY
PENSACOLA, FL. US 32503

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 WITH PAR VALUE OF \$1.00 EACH

Article V

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

DEBRA T CODY
4227-A NORTH DAVIS HIGHWAY
PENSACOLA, FL. 32503

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

Registered Agent Signature: DEBRA T. CODY

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Article VI

The name and address of the incorporator is:

DEBRA T. CODY
4227-A NORTH DAVIS HIHWAY

PENSACOLA, FL 32503

Electronic Signature of Incorporator: DEBRA T. CODY

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
DEBRA T CODY
4227-A NORTH DAVIS HIGHWAY
PENSACOLA, FL. 32503 US

Article VIII

The effective date for this corporation shall be:

12/02/2011