# **Electronic Articles of Incorporation For**

P11000107679 FILED December 21, 2011 Sec. Of State dcushing

PENNY LANE MARKETING, 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:

PENNY LANE MARKETING, INC.

## **Article II**

The principal place of business address:

701 N. REAL VISTA BLVD FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

701 N. REAL VISTA BLVD FORT LAUDERDALE, FL. US 33301

## **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: 100,000,000

### Article V

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

LARRY LEGEL 1425 NE 57TH PLACE FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: LARRY LEGEL

## **Article VI**

The name and address of the incorporator is:

LARRY LEGEL 1425 NE 57TH PLACE

FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: LARRY LEGEL

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: DP JOSEPH BABIAK 2182 NE 59TH COURT FORT LAUDERDALE, FL. 33308 US

Title: DVTS MICHAEL DIGICOCO 400 HENDRICKS ISLE APT. 201 FT LAUDERDALE, FL. 333301 US P11000107679 FILED December 21, 2011 Sec. Of State dcushing