

**Electronic Articles of Incorporation
For**

**P13000057475
FILED
July 08, 2013
Sec. Of State
msolomon**

PENNY'S AT THE DUKE 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'S AT THE DUKE INC.

Article II

The principal place of business address:

902 N. DIXIE HWY
LANTANA, FL. US 33462

The mailing address of the corporation is:

902 N. DIXIE HWY
LANTANA, FL. US 33462

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:

1,000

Article V

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

PENNY J JOHNSON
721 KANUGA DR
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: PENNY JOHNSON

Article VI

The name and address of the incorporator is:

PENNY JOHNSON
721 KANUGA DR

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: PENNY JOHNSON

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
PENNY J JOHNSON
721 KANUGA DR
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

07/10/2013