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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hot Penny Stocks Online Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hot Penny Stocks Online Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Chayenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hot Penny Stocks Online Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

2608 Pine Valley Drive, Lakeland, Florida 33810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

5,200,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sumant Chittiprolu; President; 2608 Pine Valley Drive, Lakeland, Florida 33810

Kevin P. Ryan; Director; 2608 Pine Valley Drive, Lakeland, Florida 33810

Anthony Lero ; Secretary; 2608 Pine Valley Drive, Lakeland, Florida 33810

Matt Fisher; Treasurer; 2608 Pine Valley Drive, Lakeland, Florida 33810

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*_____
Signature/Registered Agent Jacob Vanhusset, United States Corporation Agents, Inc.

Date

09/30/2013

Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

Date

09/30/2013

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Attachment to:

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**Certificate of Incorporation of
Hot Penny Stocks Online Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 5,200,000 of which 5,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 200,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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