

**Electronic Articles of Incorporation
For**

P18000010568
FILED
January 31, 2018
Sec. Of State
msolomon

PENNY LANE SHOP 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 SHOP INC.

Article II

The principal place of business address:

16850 COLLINS AVE
SUITE 112-619
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16850 COLLINS AVE
SUITE 112-619
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ONLINE AND DIRECT CLOTHING SALES.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

TAMI J LEHRMAN
16850 COLLINS AVE
SUITE 112-619
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: TAMI LEHRMAN

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Article VI

The name and address of the incorporator is:

TAMI LEHRMAN
16850 COLLINS AVE
SUITE 112-619
SUNNY ISLES BEACH

Electronic Signature of Incorporator: TAMI LEHRMAN

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
TAMI J LEHRMAN
16850 COLLINS AVE, SUITE 112-619
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/29/2018