

**Electronic Articles of Incorporation
For**

P22000041243
FILED
May 16, 2022
Sec. Of State
jafason

RICH PENNY 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:

RICH PENNY INC.

Article II

The principal place of business address:

500 S. FEDERAL HWY.
STE. 3264
HALLANDALE BEACH, FL. US 33308

The mailing address of the corporation is:

500 S. FEDERAL HWY.
STE. 3264
HALLANDALE BEACH, FL. US 33308

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

Article V

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

WENDELL JONES
500 S. FEDERAL HWY.
STE. 3264
HALLANDALE BEACH, FL. 33308

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

Registered Agent Signature: WENDELL JONES

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Article VI

The name and address of the incorporator is:

WENDELL JONES
500 S. FEDERAL HWY.
STE. 3264
HALLANDALE BEACH

Electronic Signature of Incorporator: W. JONES

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: CEO
WENDELL JONES
500 S. FEDERAL HWY.
HALLANDALE BEACH, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

05/16/2022