TRANSMITTAL LETTER

# P98880083736

(Proposed corporate name - must include suffix)

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

SUBJECT:

000002623220---7 -08/24/98--01066--022 \*\*\*\*\*\*78 75 \*\*\*\*\*\*78.75

Enclosed is an original at	nd one(1) copy of the artic	les of incorporation and a c	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		

D & H COMPANY

FROM:	M: MOHAMMAD HAMJA Name (Printed or typed)			SEIVIS
	850 IVES DAIRY ROAD, # T3B		SEP :	ORE TA
	Address		24	87
	MIAMI, FLORIDA 33179		AM 9:	FP OR P
	City, State & Zip		10	TIONS
	(205) 652 0106			ठ

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

Daytime Telephone number



## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PENNY STORES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

850 IVES DAIRY ROAD, # T3B MIAMI, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON SHARES OF PAR VALUE US\$ 1.00 EACH

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MOHAMMAD HAMJA 850 IVES DAIRY ROAD, # T3B MIAMI, FLORIDA 33179

<u>INCORPORATOR</u> ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

MOHAMMAD HAMJA 850 IVES DAIRY ROAD, # T3B MIAMI FLORIDA 33179

Signature/Incorporator

AUG. 17, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

1998 17, AUG.

Date



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 27, 1998

MOHAMMAD HAMJA 850 IVES DAIRY RD., #T3B MIAMI, FL 33179

SUBJECT: D & H COMPANY Ref. Number: W98000019596

We have received your document for D & H COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 798A00044328