

P99000032607

Pamela Troyer
7543 N. Leewynn Drive
Sarasota, FL 34240

March 26, 1999
(941) 378-4171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 1:00

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

SUBJECT: PRETTY PENNY, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer
Pamela Troyer

Enclosures

600002834296--6
-04/09/99--01007--012
*****78.75 *****78.75

APR - 9 1999

ARTICLES OF INCORPORATION
OF
PRETTY PENNY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 1:00

ARTICLE I - NAME

The name of this corporation is PRETTY PENNY , INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issued 10,000 share of \$0.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 10370 Pittman Road, Sarasota, FL 34240 and the name of the initial registered agent of this corporation at that address is PAMELA TROYER, 7543 N. LEEWYNN DRIVE, SARASOTA, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Darrell Knepp
10370 Pittman Road
Sarasota, FL 34240

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Darrell Knepp
10370 Pittman Road
Sarasota, FL 34240

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 30 day of March, 1999.

Darrell Knepp
DARRELL KNEPP

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DARRELL KNEPP, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 30 day of March, 1999.

Signature: Frances M. Caudle

Print Name: _____

Notary Public State of Florida

My Commission Expires: _____



Frances M. Caudle
My Commission CC630407
Expires May 19, 2001

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Pamela Troyer
PAMELA TROYER

FILED STATE
SECRETARY DIVISION
99 APR -5 PM 1:00