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Requester's Name

Address

City

State

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Phone

VERIFICATION ONLY

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CORPORATION(S) NAME

Barbara Janer Penn Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Updater	4/30
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Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
37 APR 30 1999

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

BARBARA JANER PENN CORP.

In compliance with the requirements of F.S Chapter 607 and all other applicable laws of the State of Florida, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") is BARBARA JANER PENN CORP..

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in every aspect of sale and development of real estate. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 6560 Pondapple Road, Boca Raton, Florida 33433.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares, having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The initial street address of the Corporation's registered office is 2499 Glades Road, Suite 101, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that address is Jeffrey S. Marks, Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII. DIRECTORS AND OFFICERS

The initial board of directors shall consist of 1 member. The names and address of the initial directors and officers who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Barbara Janer Penn, 6560 Pondapple Road, Boca Raton, FL 33433
Director, President, Vice President, Secretary, Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation are:

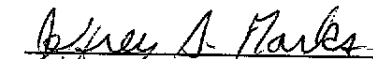
Barbara Janer Penn, 6560 Pondapple Road, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of APRIL, 1999.


BARBARA JANER PENN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BARBARA JANER PENN CORP., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501.


Jeffrey S. Marks, Esq.

APRIL 28, 1999
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA