

Electronic Articles of Incorporation For

**P05000055213
FILED
April 14, 2005
Sec. Of State
sprather**

PETER THOMAS ENTERTAINMENT GROUP, 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:

PETER THOMAS ENTERTAINMENT GROUP, INC.

Article II

The principal place of business address:

1220 COLLINS AVENUE
SUITE 220
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1220 COLLINS AVENUE
SUITE 220
MIAMI BEACH, FL. 33139

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:

J W MORRIS ESQ.
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL. 33130

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

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Registered Agent Signature: J. WIL MORRIS, ESQ.

Article VI

The name and address of the incorporator is:

J. WIL MORRIS, ESQ.
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FLORIDA 33130

Incorporator Signature: J. WIL MORRIS, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
PETER THOMAS
17521 PINES BOULEVARD
PEMBROKE PINES, FL. 33029

Title: VP,S
EARL THOMAS
17521 PINES BOULEVARD
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

04/13/2005