

**Electronic Articles of Incorporation
For**

P06000044140
FILED
March 28, 2006
Sec. Of State
jshivers

KING PEN MUSIC AND FILMS, 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:

KING PEN MUSIC AND FILMS, INC.

Article II

The principal place of business address:

1275 NW 50TH ST
MIAMI, FL. 33142

The mailing address of the corporation is:

1275 NW 50TH ST
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

TO FUNCTION AS A RECORD LABEL, MUSICAL AND FILM PRODUCTION COMPANY, ARTIST MANAGEMENT AND 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:

BRIAN F RAY
1275 NW 50TH ST
MIAMI, FL. 33142

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

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Registered Agent Signature: BRIAN F RAY

Article VI

The name and address of the incorporator is:

BRIAN F RAY
1275 NW 50TH ST

MIAMI, FL 33142

Incorporator Signature: BRIAN F RAY

Article VII

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

Title: P
BRIAN F RAY
1275 NW 50TH ST
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

03/27/2006