

**Electronic Articles of Incorporation
For**

P06000105249
FILED
August 14, 2006
Sec. Of State
jshivers

PENELOPE RECORDS, 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:

PENELOPE RECORDS, INC.

Article II

The principal place of business address:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL. US 33484

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:

50,000,000

Article V

The name and Florida street address of the registered agent is:

MITCHELL T MCRAE ESQ.
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: MITCHELL T. MCRAE, ESQ.

Article VI

The name and address of the incorporator is:

MITCHELL T. MCRAE
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FLORIDA 33484

Incorporator Signature: MITCHELL T. MCRAE

Article VII

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

Title: P
MITCHELL T MCRAE
6274 LINTON BOULEVARD, SUITE 100
DELRAY BEACH, FL. 33484 US

Title: VP
ANNA M MCRAE
6274 LINTON BOULEVARD, SUITE 100
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

08/11/2006