

**Electronic Articles of Incorporation
For**

P07000117538
FILED
October 25, 2007
Sec. Of State
epeterson

MGT 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:

MGT RECORDS INC.

Article II

The principal place of business address:

15495 NE 13 AVENUE
MIAMI, FL. US 33162

The mailing address of the corporation is:

15495 NE 13 AVENUE
MIAMI, FL. US 33162

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:

100

Article V

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

FLOREAL M GERARD
15722 NW 7 AVENUE
APARTMENT H
MIAMI, FL. 33169

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

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Registered Agent Signature: GERARD FLOREAL

Article VI

The name and address of the incorporator is:

GERARD FLOREAL
15722 NW 7 AVENUE
APARTMENT H
MIAMI, FL, 33169

Incorporator Signature: GERARD FLOREAL

Article VII

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

Title: CEO
FLOREAL M GERARD
15722 NW 7 AVENUE
MIAMI, FL. 33169 US

Title: CEO
FLOREAL RALPH
3410 SW 40 STREET
HOLLYWOOD, FL. 33023 US

Title: CEO
ROSEME RINAUDOR
15495 NE 13 AVENUE
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

10/25/2007