

**Electronic Articles of Incorporation
For**

P08000011002
FILED
January 30, 2008
Sec. Of State
jshivers

PENTHOUSE ENTERTAINMENT GROUP INCORPORATED

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:

PENTHOUSE ENTERTAINMENT GROUP INCORPORATED

Article II

The principal place of business address:

5321 NW 84TH AVENUE
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

5321 NW 84TH AVENUE
LAUDERHILL, FL. US 33351

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN PROFITABLE VENTURES IN ALL AREAS OF
ENTERTAINMENT.

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:

KELLY TANELUS
5321 NW 84TH AVENUE
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: KELLY TANELUS

Article VI

The name and address of the incorporator is:

NIGEL ALFRED
1307 E COMMERCIAL BOULEVARD

OAKLAND PARK, FL 33334

Incorporator Signature: NIGEL ALFRED

Article VII

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

Title: P
ANDRE UTER
2578 NW 89TH DRIVE
CORAL SPRINGS, FL. 33065 US

Title: VP
KELLY TANELUS
5321 NW 84TH AVENUE
LAUDERHILL, FL. 33351 US