

**Electronic Articles of Incorporation
For**

P09000064923
FILED
July 31, 2009
Sec. Of State
jshivers

PSL ENTERTAINMENT, 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:

PSL ENTERTAINMENT, INC.

Article II

The principal place of business address:

2726 RAVELLA WAY
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

WORTH AVENUE PO BOX 2093
PALM BEACH, FL. US 33480

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:

1,000,000

Article V

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

SUSAN SELLES ESQ.
2726 RAVELLA WAY
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: SUSAN SELLES, ESQ.

Article VI

The name and address of the incorporator is:

SUSAN SELLES, ESQ.
WORTH AVENUE PO BOX 2093

PALM BEACH, FL 33480

Incorporator Signature: SUSAN SELLES, ESQ.

Article VII

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

Title: P
SUSAN SELLES ESQ.
WORTH AVENUE PO BOX 2093
PALM BEACH, FL. 33480 US

Title: VP
PETERPAUL DELGIORNO JR.
WORTH AVENUE PO BOX 2093
PALM BEACH, FL. 33480 US

Title: S
SUSAN SELLES ESQ.
WORTH AVENUE PO BOX 2093
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

07/25/2009