

**Electronic Articles of Incorporation
For**

P10000007757
FILED
January 26, 2010
Sec. Of State
nhaney

PENGUIN CM GROUP, 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:
PENGUIN CM GROUP, INC.

Article II

The principal place of business address:
2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL, . 33408

The mailing address of the corporation is:
2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL, . 33408

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:
ELLEN WHITE
10350 RIVERSIDE DRIVE
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: ELLEN WHITE

Article VI

The name and address of the incorporator is:

R. HENRY DI GIACINTO
2100 SOUTH PALM CIRCLE

NORTH PALM BEACH, FL 33408

Incorporator Signature: R. HENRY DI GIACINTO

Article VII

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

Title: P
R. HENRY DI GIACINTIO MR
2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL. 33408

Title: T/S
KENDALL RENTZ ARTUSI MS
2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

01/31/2010