

**Electronic Articles of Incorporation
For**

P11000027611
FILED
March 18, 2011
Sec. Of State
jahickman

EPG ENTERTAINMENT PRODUCTION 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:

EPG ENTERTAINMENT PRODUCTION GROUP INC

Article II

The principal place of business address:

4006 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

4006 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33414

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:

200

Article V

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

DENIS TORO
4006 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: DENIS TORO

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Article VI

The name and address of the incorporator is:

LOUIS F PATTEN CPA
5321 LAKE WORTH RD

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: LOUIS F PATTEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P V
DENIS TORO
4006 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33414

Title: S T
DENIS TORO
4006 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33414