

**Electronic Articles of Incorporation
For**

P11000039525
FILED
April 25, 2011
Sec. Of State
bmcknight

PENTHOUSE 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:
PENTHOUSE GROUP, INC.

Article II

The principal place of business address:
4927 SW 148 PLACE
MIAMI, FL. US 33185

The mailing address of the corporation is:
8017 LAKE DRIVE
201
DORAL, FL. US 33166

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:
1000

Article V

The name and Florida street address of the registered agent is:
JAYSON PENA
8017 LAKE DRIVE
201
DORAL, FL. 33166

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

Registered Agent Signature: JAYSON PENA

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Article VI

The name and address of the incorporator is:

KENNY AMAYA
4927 SW 148 PLACE

MIAMI, FL 33185

Electronic Signature of Incorporator: KENNY AMAYA

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
JAYSON PENA
8017 LAKE DRIVE #201
DORAL, FL. 33166 US

Title: P
KENNY AMAYA
4927 SW 148 PLACE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

04/23/2011