

**Electronic Articles of Incorporation
For**

P11000049553
FILED
May 25, 2011
Sec. Of State
psmith

MGT RECORDS INTERNATIONAL, 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:

MGT RECORDS INTERNATIONAL, INC.

Article II

The principal place of business address:

1328 WILEY STREET
305
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1328 WILEY STREET
305
HOLLYWOOD, FL. 33019

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:

500 SHARES AT \$1.00 PER SHARE

Article V

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

ALLEN JACOBI
11077 BISCAYNE BLVD.
200
MIAMI, FL. FL

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

Registered Agent Signature: ALLEN JACOBI

Article VI

The name and address of the incorporator is:

ALLEN JACOBI
11077 BISCAYNE BLVD.
200
MIAMI, FL 33161

Electronic Signature of Incorporator: ALLEN JACOBI

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
GERARD FLOREAL
1328 WILEY STREET, APT. 305
HOLLYWOOD, FL. 33019

Title: VP
RALPH FLOREAL
1328 WILEY STREET, APT. 305
HOLLYWOOD, FL. 33019

Title: SEC
ROUDY PRENUS
1328 WILEY STREET, APT. 305
HOLLYWOOD, FL. 33019

Title: TRES
JEAN VALEUS
1328 WILEY STREET, APT. 305
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

05/24/2011