

**Electronic Articles of Incorporation
For**

P11000068007
FILED
July 28, 2011
Sec. Of State
psmith

PENTHOUSE 7, 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 7, INC.

Article II

The principal place of business address:

2999 NE 191 STREET
SUITE 805
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2999 NE 191 STREET
SUITE 805
AVENTURA, FL. US 33180

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:

M. KEITH MARSHALL, PA
2999 NE 191 STREET
SUITE 805
AVENTURA, FL. 33180

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

Registered Agent Signature: M. KEITH MARSHALL

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Article VI

The name and address of the incorporator is:

M. KEITH MARSHALL, ESQ.
2999 NE 191 STREET
SUITE 805
AVENTURA, FL 33180

Electronic Signature of Incorporator: KEITH MARSHALL

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: PTD
LEE A GIBSTEIN
6000 ISLAND BLVD, UNIT 1103
AVENTURA, FL. 33180 US

Title: VSD
AMY GIBSTEIN
6000 ISLAND BLVD, UNIT 1103
AVENTURA, FL. 33180 US

Title: D
DAVID BENDAYAN
20900 NE 30TH AVE., SUITE 200-07
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

07/28/2011