

**Electronic Articles of Incorporation
For**

P12000097737
FILED
November 29, 2012
Sec. Of State
jshivers

PENTHOUSE MUSIC 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 MUSIC GROUP, INC.

Article II

The principal place of business address:

5221 GENEVA WAY
305
DORAL, FL. 33166

The mailing address of the corporation is:

5221 GENEVA WAY
305
DORAL, FL. 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:

100

Article V

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

JAYSON PENA
5221 GENEVA WAY
305
DORAL, FL. 33166

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

Registered Agent Signature: JAYSON PENA

Article VI

The name and address of the incorporator is:

JAYSON PENA
5221 GENEVA WAY
305
DORAL, FL 33166

Electronic Signature of Incorporator: JAYSON PENA

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
5221 GENEVA WAY #305
DORAL, FL. 33166

Title: VP
KEILA E QUEROL
5221 GENEVA WAY #305
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/28/2012