

**Electronic Articles of Incorporation
For**

P13000004124
FILED
January 11, 2013
Sec. Of State
jshivers

PENTHOUSE HOSPITALITY GROUP INCORPORATED

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 HOSPITALITY GROUP INCORPORATED

Article II

The principal place of business address:

2025 NE 164 STREET
915
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

2025 NE 164 STREET
915
NORTH MIAMI BEACH, FL. US 33162

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:

10000.00

Article V

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

ALBERTO FERRACIN
2025 NE 164 STREET
915
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ALBERTO FERRACIN

Article VI

ALBERTO FERRACIN 2025 N
E 164 STREET 915
MIAMI BEACH, FL 33162 NORTH

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

Title: CEO
ALBERTO FERRACIN
2025 NE 164 STREET, # 915
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

01/11/2013