

**Electronic Articles of Incorporation
For**

P17000029772
FILED
March 30, 2017
Sec. Of State
tburch

LITTLE PENGUIN PRODUCTIONS, 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:

LITTLE PENGUIN PRODUCTIONS, INC.

Article II

The principal place of business address:

6220 SW 19TH STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

6220 SW 19TH STREET
MIAMI, FL. 33155

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:

KRISTINE MATHASON
6220 SW 19TH STREET
MIAMI, FL. 33155

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

Registered Agent Signature: KRISTINE MATHASON

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Article VI

The name and address of the incorporator is:

KRISTINE MATHASON
6220 SW 19TH STREET

MIAMI, FL 33155

Electronic Signature of Incorporator: KRISTINE MATHASON

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
KRISTINE MATHASON
6220 SW 19TH STREET
MIAMI, FL. 33155