Electronic Articles of Incorporation
For

PENTHOUSE GLOBAL MEDIA INC

P17000075312
FILED
September 18, 2017
Sec. Of State
ndmccleessam

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 GLOBAL MEDIA INC

Article II

The principal place of business address:

8944 MASON AVENUE
CHATSWORTH, CA. 91311

The mailing address of the corporation is:

8944 MASON AVENUE
CHATSWORTH, CA. 91311

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:

100,000,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: EMILY CROFT, ASSISTANT VICE PRESIDENT

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Article VI

The name and address of the incorporator is:

TAMARA VILLAMAR
8944 MASON AVENUE

CHATSWORTH, CA 91101

Electronic Signature of Incorporator: TAMARA VILLAMAR

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: CEO
KELLT HOLLAND
8944 MASON AVENUE
CHATSWORTH, CA. 91311

Title: CFO
DON SLAUGHTER
8944 MASON AVENUE
CHATSWORTH, CA. 91311