

**Electronic Articles of Incorporation
For**

**P03000103430
FILED
September 19, 2003
Sec. Of State**

HALSTEAD RESOURCES, 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:

HALSTEAD RESOURCES, INC.

Article II

The principal place of business address:

1103 S. RIVERSIDE DR.
EDGEWATER, FL. US 32132

The mailing address of the corporation is:

1103 S. RIVERSIDE DR.
EDGEWATER, FL. US 32132

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:

25,000,000 AT \$.001 PAR VALUE

Article V

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

HAROLD HAYNES
1103 S. RIVERSIDE DR.
EDGEWATER, FL. 32132

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

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Registered Agent Signature: HAROLD HAYNES

Article VI

The name and address of the incorporator is:

LAURA KELLER, ANDERSON LAW GROUP, PLLC
16300 CHRISTENSEN RD. STE 230
SEATTLE, WA 98188

Incorporator Signature: LAURA KELLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAROLD HAYNES
1103 S. RIVERSIDE DR.
EDGEWATER, FL. 32132 US

Title: S
HAROLD HAYNES
1103 S. RIVERSIDE DR.
EDGEWATER, FL. 32132 US

Title: T
HAROLD HAYNES
1103 S. RIVERSIDE DR.
EDGEWATER, FL. 32132 US

Title: D
HAROLD HAYNES
1103 S. RIVERSIDE DR.
EDGEWATER, FL. 32132 US