

**Electronic Articles of Incorporation
For**

P04000017019
FILED
January 23, 2004
Sec. Of State

HEARTWOOD STUDIOS 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:
HEARTWOOD STUDIOS INC.

Article II

The principal place of business address:
5883 BROWN LANE
SARASOTA, FL. 34232

The mailing address of the corporation is:
5883 BROWN LANE
SARASOTA, FL. 34232

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:
10,000

Article V

The name and Florida street address of the registered agent is:
BARRY W SEACE
5883 BROWN LANE
SARASOTA, FL. 34232

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

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Registered Agent Signature: BARRY W. SEACE

Article VI

The name and address of the incorporator is:

BARRY SEACE
5883 BROWN LANE
SARASOTA, FL 34232

Incorporator Signature: BARRY W SEACE

Article VII

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

Title: P
BARRY W SEACE
5883 BROWN LANE
SARASOTA, FL. 34232