

**Electronic Articles of Incorporation
For**

**P05000056995
FILED
April 18, 2005
Sec. Of State
thampton**

BLUE HERON STUDIO, 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:

BLUE HERON STUDIO, INC.

Article II

The principal place of business address:

P.O. BOX 1064
WINDERMERE, FL. 347861064

The mailing address of the corporation is:

P.O. BOX 1064
WINDERMERE, FL. 347861064

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

Article V

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

SUSAN M SILBERBUSCH ESQ.
4044 W. LAKE MARY BLVD.
#104 SUITE 428
LAKE MARY, FL. 32746

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

P05000056995
FILED
April 18, 2005
Sec. Of State
thampton

Registered Agent Signature: SUSAN SILBERBUSCH, ESQ.

Article VI

The name and address of the incorporator is:

PAT FOSS
P.O. BOX 1064
WINDERMERE, FL 347861064

Incorporator Signature: PAT FOSS

Article VII

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

Title: P, S
PAT FOSS
P.O. BOX 1064
WINDERMERE, FL. 347861064

Title: T
PAT FOSS
P.O. BOX 1064
WINDERMERE, FL. 347861064

Article VIII

The effective date for this corporation shall be:

04/18/2005