

**Electronic Articles of Incorporation
For**

P05000131315
FILED
September 23, 2005
Sec. Of State
thampton

TIM BURTON CORP

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:

TIM BURTON CORP

Article II

The principal place of business address:

2140 NE 191 DR
MIAMI, FL. 33179

The mailing address of the corporation is:

2140 NE 191 DR
MIAMI, FL. 33179

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:

TIM BURTON
2140 NE 191 DR
MIAMI, FL. 33179

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

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Registered Agent Signature: TIM BURTON

Article VI

The name and address of the incorporator is:

FRANCISCO ARGUELLES
201 CROSS STREET
MIAMI SPRINGS FL 33166

Incorporator Signature: FRANCISCO ARGUELLES

Article VII

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

Title: P
TIM BURTON
2140 NE 191 DR
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

09/20/2005