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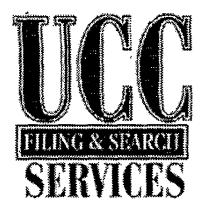
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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

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September 29, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Haley Entertainment, Inc.

Filing Evidence □ Plain/Confirmation Copy □ Certificate of Status □ Articles Only □ All Charter Documents to Articles & Amendments □ Photocopy □ Certified Copy □ Other □ NEW FILINGS X Profit □ Non Profit □ Limited Liability □ Domestication □ Other □ Type of Document □ Certificate of Status □ Certificate of Good Stand □ Articles Only □ All Charter Documents to Articles & Amendments □ Fictitious Name Certificate □ Other □ Other □ Other □ Certified Copy □ Other □ Certified Copy □ Other □ Certificate of Good Stand	
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Domestication Dissolution/Withdrawal	
Other Merger	
OTHER FILINGS REGISTRATION/QUALIFICATION	
Annual Reports Foreign	
Fictitious Name Limited Liability	
Name Reservation Reinstatement	
Reinstatement Trademark	
Other	

ARTICLES OF INCORPORATION

of

Haley Entertainment, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Haley Entertainment, Inc. The address of the principal office of this corporation shall be 1100 Lee Wagener Blvd., Suite 324, Ft. Lauderdale, Florida 33315 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Hagit Meshulam 1100 Lee Wagener Blvd. Suite 324 Ft. Lauderdale, FL 33315 President/Secretary/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.

1574 Village Square Boulevard

Suite 100

Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on September 29, 2006.

UCC Filing & Search Services, Inc.

Alison Hand, Asst. Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Haley Entertainment, Inc.

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Robert a. Steven

ROBERT A. STAMEN, Vice President

Date: September 29, 2006

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