

**Electronic Articles of Incorporation  
For**

P07000022944  
FILED  
February 21, 2007  
Sec. Of State  
dcushing

MAD HATTERS PRODUCTIONS COMPANY

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:

MAD HATTERS PRODUCTIONS COMPANY

**Article II**

The principal place of business address:

2069 TIP TREE CIRCLE  
ORLANDO, FL. US 32837

The mailing address of the corporation is:

2069 TIP TREE CIRCLE  
ORLANDO, FL. US 32837

**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:

3

**Article V**

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

TONI G ASSAEL  
1144 PARK GREEN PLACE  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: TONI GAULT ASSAEL

### **Article VI**

The name and address of the incorporator is:

HEIDI RANIER  
2069 TIP TREE CIRCLE

ORLANDO, FL 32837

Incorporator Signature: HEIDI RANIER

### **Article VII**

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

Title: D  
JESSICA G ASSAEL  
1144 PARK GREEN PLACE  
WINTER PARK, FL. 32789 US

Title: D  
MARC MORIN  
3651 ATRIUM DRIVE  
ORLANDO, FL. 32822 US

Title: D  
HEIDI RANIER  
2069 TIP TREE CIRCLE  
ORLANDO, FL. 32789 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2007