

**Electronic Articles of Incorporation
For**

P07000064377
FILED
May 31, 2007
Sec. Of State
dwhite

BLACK HOUSE ENTERTAINMENT, 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:

BLACK HOUSE ENTERTAINMENT, INC

Article II

The principal place of business address:

304 SUNDIAL CT
COCOA, FL. 32922

The mailing address of the corporation is:

P.O. BOX 3352
COCOA, FL. 32924

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:

ALWAYS BY THE NUMBERS INC
350 TANGERINE AVE
SUITE 1
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: LORA A MCCABE

Article VI

The name and address of the incorporator is:

CHESTER CHALK
974 SANTA ROSA DR

ROCKLEDGE, FL 32955

Incorporator Signature: CHESTER CHALK

Article VII

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

Title: P
CHESTER CHALK
974 SANTA ROSA DRIVE
ROCKLEDGE, FL. 32955

Title: VP
JAMES GRANT
P.O. BOX 3352
COCOA, FL. 32924

Article VIII

The effective date for this corporation shall be:

06/01/2007