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UCC Filing & Search Services, Inc. 1574 Village Square Boulevard, Suite 100 Tallahassee, Florida 32309 (850) 681-6528

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December 3, 2007

Aaron Tyler Productions Inc.				
	Filing Evidence □ Plain/Confirmation Cop	Type of Document Oy □ Certificate of Status		
	□ Certified Copy	☐ Certificate of Good Standing		
		□ Articles Only		
	Retrieval Request Photocopy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate 		
	□ Certified Copy	□ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		



FLORIDA DEPARTMENT OF STATE Division of Corporations

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December 4, 2007

UCC / ALISON

SUBJECT: AARON TYLER PRODUCTIONS INC.

Ref. Number: W07000058806

We have received your document for AARON TYLER PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article is must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 207A00068382



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December 6, 2007

S	ERVICES Hoff M	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Management, Inc.
	Filing Evidence □ Plain/Confirmation Cop	Type of Document y □ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
<u> </u>	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
<u> </u>	Non Profit	Resignation of RA Officer/Director
-	Limited Liability	Change of Registered Agent
	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 Hoff Management, Inc. A Florida Profit Corporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Hoff Management, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

20 N.Bridge Ln. Key Largo, Florida 33037

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Business Consulting Services and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Kenneth Hoff Vice President: Mary Hoff Treasurer: Mary Hoff Secretary: Mary Hoff

Directors:

John F. Sharkey Jr. CPA - 1515 Martin Luther King Dr., Allentown, Pennsylvania 18102 Kenneth Hoff - 20 N.Bridge Ln., Key Largo, Florida 33037 Mary Hoff - 20 N.Bridge Ln., Key Largo, Florida 33037

ARTICLE VI - Registered Agent

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

Mary Hoff 20 N.Bridge Ln. Key Largo, Florida 33037

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Hoff, Registered Agent

Date: 12-4-07

Organizer Signature:

Meghan Record. Incorporator

Date: 12/3/07

2007 DEC -6 AM 9: 32 SECRETARY OF STAYE TALL AHASSEF, FLORIDA