

**Electronic Articles of Incorporation
For**

P08000019602
FILED
February 22, 2008
Sec. Of State
jshivers

HIGHSTONE STUDIO 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:
HIGHSTONE STUDIO INC

Article II

The principal place of business address:
16308 REDINGTON DRIVE
REDINGTON BEACH, FL. US 33708

The mailing address of the corporation is:
16308 REDINGTON DRIVE
REDINGTON BEACH, FL. US 33708

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:
ROBERT B EPSTEIN
16308 REDINGTON DRIVE
REDINGTON BEACH, FL. 33708

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

P08000019602
FILED
February 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: ROBERT B EPSTEIN

Article VI

The name and address of the incorporator is:

ROBERT B EPSTEIN
16308 REDINGTON DRIVE

REDINGTON BEACH, FL 33708

Incorporator Signature: ROBERT B EPSTEIN

Article VII

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

Title: P
ROBERT B EPSTEIN
16308 REDINGTON DRIVE
REDINGTON BEACH,, FL. 33708

Title: VP
LESLIE D PECK-EPSTEIN
16308 REDINGTON DRIVE
REDINGTON BEACH,, FL. 33708

Article VIII

The effective date for this corporation shall be:

02/22/2008