

**Electronic Articles of Incorporation
For**

P08000024696
FILED
March 07, 2008
Sec. Of State
bmcknight

HEATHER DAVIS PRODUCTIONS, 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:

HEATHER DAVIS PRODUCTIONS, INC.

Article II

The principal place of business address:

3020 ALTON ROAD
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

PO BOX 403642
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. COORDINATING ENTERTAINMENT FOR
SPECIAL EVENTS AND PROMOTIONS; NETWORKING AND ANY AND ALL
RELATED SERVICES IN THE FIELD.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

HEATHER DAVIS
3020 ALTON ROAD
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: HEATHER DAVIS

Article VI

The name and address of the incorporator is:

HEATHER DAVIS
PO BOX 403642

MIAMI BEACH FL 33140

Incorporator Signature: HEATHER DAVIS

Article VII

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

Title: P/VP
HEATHER DAVIS
PO BOX 403642
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/01/2008