

**Electronic Articles of Incorporation
For**

P08000038109
FILED
April 15, 2008
Sec. Of State
mdickey

HUMMINGBIRD ENTERTAINMENT 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:

HUMMINGBIRD ENTERTAINMENT PRODUCTIONS, INC

Article II

The principal place of business address:

636 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

PO BOX 33327
PALM BEACH GARDENS, FL. 33420

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:

10,000

Article V

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

DENTON DOUGLAS
636 US HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL. 33420

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

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Registered Agent Signature: DENTON DOUGLAS

Article VI

The name and address of the incorporator is:

DENTON DOUGLAS
636 US HIGHWAY ONE
SUITE 101
NORTH PALM BEACH , FL 33408

Incorporator Signature: DENTON DOUGLAS

Article VII

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

Title: VP
DENTON DOUGLAS
636 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

Title: VP
DONNABETH DOUGLAS DR
636 US HIGHWAY ONE SUITE 101
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

04/15/2008