

**Electronic Articles of Incorporation  
For**

P08000090936  
FILED  
October 07, 2008  
Sec. Of State  
wcunningham

HEARKEN CORP.

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:

HEARKEN CORP.

**Article II**

The principal place of business address:

735 SOUTH US HWY 441  
APT 61  
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

735 SOUTH US HWY 441  
APT 61  
LADY LAKE, FL. US 32159

**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:

2

**Article V**

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

JACQUELINE J ST. CLAIR-HUSBANDS  
735 SOUTH US HWY 441  
APT 61  
LADY LAKE, FL. 32159

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

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Registered Agent Signature: JACQUELINE ST. CLAIR-HUSBANDS

### **Article VI**

The name and address of the incorporator is:

DAVID ST. CLAIR-HUSBANDS  
735 SOUTH US HWY 441  
APT 61  
LADY LAKE, 32159

Incorporator Signature: DAVID ST. CLAIR-HUSBANDS

### **Article VII**

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

Title: P  
DAVID ST. CLAIR-HUSBANDS  
735 SOUTH US HWY 441, APT 61  
LADY LAKE, FL. 32159 US

Title: VP  
JACQUELINE J ST. CLAIR-HUSBANDS  
735 SOUTH US HWY 441, APT 61  
LADY LAKE, FL. 32159 US