

**Electronic Articles of Incorporation
For**

P09000005172
FILED
January 16, 2009
Sec. Of State
tburch

TONY HAYDEN 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:

TONY HAYDEN PRODUCTIONS INC

Article II

The principal place of business address:

3414 CHELSEA STREET
ORLANDO, FL. US 32803

The mailing address of the corporation is:

3414 CHELSEA STREET
ORLANDO, FL. US 32803

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:

100

Article V

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

RON A HAYDEN
3414 CHELSEA STREET
ORLANDO, FL. 32803

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

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Registered Agent Signature: RON A HAYDEN

Article VI

The name and address of the incorporator is:

PABLO A RODRIGUEZ
320 SOUTH BUMBY AVE
10
ORLANDO FL 32803

Incorporator Signature: PABLO A RODRIGUEZ

Article VII

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

Title: P
RON A HAYDEN
3414 CHELSEA STREET
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

01/16/2009