

**Electronic Articles of Incorporation
For**

P09000041754
FILED
May 11, 2009
Sec. Of State
jshivers

THE HADEN GROUP 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:

THE HADEN GROUP INC.

Article II

The principal place of business address:

1211 NE 26TH AVE
POMPANO, FL. 33062

The mailing address of the corporation is:

1211 NE 26TH AVE
POMPANO, FL. 33062

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:

JACKIE HADEN
1211 NE 26TH AVE
POMPANO, FL. 33062

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

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Registered Agent Signature: JACKIE HADEN

Article VI

The name and address of the incorporator is:

LEIANN S DAVIS
4010 SO 57 AVE
SUITE 104A
LAKE WORTH, FL 33463

Incorporator Signature: LEIANN S DAVIS

Article VII

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

Title: P,D
JACKIE HADEN
1211 NE 26TH AVE
POMPANO, FL. 33062

Article VIII

The effective date for this corporation shall be:

05/07/2009