

**Electronic Articles of Incorporation
For**

P09000051429
FILED
June 15, 2009
Sec. Of State
jshivers

HEARTBEAT 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:

HEARTBEAT PRODUCTIONS INC.

Article II

The principal place of business address:

240 WINDWARD PASSAGE
#803
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

240 WINDWARD PASSAGE
#803
CLEARWATER, FL. US 33767

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:

TONY G ROCKLIFF
216 MADISON AVE
CLEARWATER, FL. 33755

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

P09000051429
FILED
June 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: TONY ROCKLIFF

Article VI

The name and address of the incorporator is:

JOE YAZBECK
240 WINDWARD PASSAGE
803
CLEARWATER, FL 33767

Incorporator Signature: JOE YAZBECK

Article VII

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

Title: P
TONY G ROCKLIFF
216 MADISON AVE
CLERAWATER, FL. 33755 US

Title: VP
JOSEPH J YAZBECK
240 WINDWARD PASSAGE # 803
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

07/01/2009