

**Electronic Articles of Incorporation
For**

P11000011839
FILED
February 03, 2011
Sec. Of State
jshivers

UPROOT HOOTENANNY BAND 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:

UPROOT HOOTENANNY BAND INC

Article II

The principal place of business address:

1000 SPANISH RIVER RD
4D
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1000 SPANISH RIVER RD
4D
BOCA RATON, FL. 33432

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:

5

Article V

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

DAVID T WELCH
1000 SPANISH RIVER RD
4D
BOCA RATON, FL. 33432

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

Registered Agent Signature: DAVID WELCH

Article VI

The name and address of the incorporator is:

DAVID WELCH
1000
SPANISH RIVER ROAD #4D
BOCA RATON, FL 33432

Electronic Signature of Incorporator: DAVID WELCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID T WELCH
1000 SPANISH RIVER RD #4D
BOCA RATON, FL. 33432

Title: P
BRIAN BOLEN
731 SE 1ST WAY #26
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

02/02/2011