

Electronic Articles of Incorporation For

**P11000038179
FILED
April 19, 2011
Sec. Of State
vingram**

HARTE ENTERTAINMENT, 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:

HARTE ENTERTAINMENT, INC.

Article II

The principal place of business address:

1730 S. FEDERAL HWY
259
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 S. FEDERAL HWY
259
DELRAY BEACH, FL. 33483

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:

500,000

Article V

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

RENE J HARTE
1730 S. FEDERAL HWY
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: RENE HARTE

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Article VI

The name and address of the incorporator is:

RENE HARTE
1368 PIAZZA DELLE PALLOTTOLE

BOYNTON BEACH, FLORIDA 33426

Electronic Signature of Incorporator: RENE HARTE

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
RENE J HARTE
1368 PIAZZA DELLE PALLOTTOLE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

04/15/2011