

**Electronic Articles of Incorporation
For**

P11000056876
FILED
June 20, 2011
Sec. Of State
jshivers

BURNT MARSHMALLOW 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:

BURNT MARSHMALLOW PRODUCTIONS, INC.

Article II

The principal place of business address:

15721 ACORN CIRCLE
TAVARES, FL. US 32778

The mailing address of the corporation is:

15721 ACORN CIRCLE
TAVARES, FL. US 32778

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:

JENNIFER Z CASEY
15721 ACORN CIRCLE
TAVARES, FL. 32778

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

Registered Agent Signature: JENNIFER ZOE CASEY

Article VI

The name and address of the incorporator is:

JENNIFER ZOE CASEY
15721 ACORN CIRCLE

TAVARES, FL 32778

Electronic Signature of Incorporator: JENNIFER ZOE CASEY

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: DIR
JENNIFER Z CASEY
15721 ACORN CIRCLE
TAVARES, FL. 32778 US

Title: DIR
DAVID C CASEY
15721 ACORN CIRCLE
TAVARES, FL. 32778 US