

**Electronic Articles of Incorporation
For**

P11000078814
FILED
September 06, 2011
Sec. Of State
mdickey

ENTERTAINMENT INVESTMENT HOLDINGS, 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:

ENTERTAINMENT INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

1520 N HIGHWAY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

1520 N HIGHWAY A1A
INDIALANTIC, FL. 32903

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:

MY CAPITAL ACCOUNTING SERVICES, LLC
927 E NEW HAVEN
MELBOURNE, FL. 32901

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

Registered Agent Signature: ALFONSO FOSTER

P11000078814
FILED
September 06, 2011
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

JOHN M GAYDEN JR
1520 N HIGHWAY A1A

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: JOHN M GAYDEN JR

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
JOHN M GAYDEN JR
1520 N HIGHWAY A1A
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

09/01/2011