

**Electronic Articles of Incorporation
For**

P11000092161
FILED
October 21, 2011
Sec. Of State
jshivers

HENNESEY 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:

HENNESEY ENTERTAINMENT INC

Article II

The principal place of business address:

1084 N TAMIAMI TR
FORT MYERS, FL. 33903

The mailing address of the corporation is:

1084 N TAMIAMI TR
FORT MYERS, FL. 33903

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:

KATHLEEN SMITH
1084 N TAMIAMI TR
FORT MYERS, FL. 33903

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

Registered Agent Signature: KATHLEEN SMITH

P11000092161
FILED
October 21, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KATHLEEN SMITH
1084 N TAMiami TR

FORT MYERS FL 33903

Electronic Signature of Incorporator: KATHLEEN SMITH

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: VP
AUDRI M GRAHAM
1084 N TAMiami TR
FORT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

10/21/2011