Electronic Articles of Incorporation For

P14000008638 FILED January 28, 2014 Sec. Of State vherring

TOP HAT LIVE 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:

TOP HAT LIVE INC.

Article II

The principal place of business address:

53 MANDY CIRCLE SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

53 MANDY CIRCLE SANTA ROSA BEACH, FL. US 32459

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: 1,000

Article V

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

MATTHEW ANDERSON 53 MANDY CIRCLE SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: MATTHEW ANDERSON

Article VI

The name and address of the incorporator is:

SHEILA DANG 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203 P14000008638 FILED January 28, 2014 Sec. Of State vherring

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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: D,P JOHN RAY 53 MANDY CIRCLE SANTA ROSA BEACH, FL. 32459 US

Title: D,T MATTHEW ANDERSON 53 MANDY CIRCLE SANTA ROSA BEACH, FL. 32459 US

Title: S,D LINDSEY ANDERSON 53 MANDY CIRCLE SANTA ROSA BEACH, FL. 32459 US

Title: D
AARON WOLFE
53 MANDY CIRCLE
SANTA ROSA BEACH, FL. 32459 US