

**Electronic Articles of Incorporation
For**

P16000061490
FILED
July 22, 2016
Sec. Of State
msolomon

HAYDEN HOUSE, 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:

HAYDEN HOUSE, INC.

Article II

The principal place of business address:

116 BARBERTON ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

116 BARBERTON ROAD
LAKE WORTH, FL. US 33467

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:

DE VARONA LAW
350 CAMINO GARDENS BLVD
SUITE 107
BOCA RATON, FL. 334325825

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

Registered Agent Signature: ALEXANDRA SIERRA-DE VARONA

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Article VI

The name and address of the incorporator is:

GEORGE MCNALLY
116 BARBERTON ROAD

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: GEORGE MCNALLY

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
GEORGE MCNALLY
116 BARBERTON ROAD
LAKE WORTH, FL. 33467 US