

**Electronic Articles of Incorporation
For**

P19000044265
FILED
May 20, 2019
Sec. Of State
cmwood

HAPTIC 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:
HAPTIC PRODUCTIONS INC.

Article II

The principal place of business address:
9223 52ND WAY N
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:
9223 52ND WAY N
PINELLAS PARK, FL. 33782

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

Article V

The name and Florida street address of the registered agent is:
JOHN M REESE
9223 52ND WAY N
PINELLAS PARK, FL. 33782

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

Registered Agent Signature: JOHN MICHAEL REESE

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Article VI

The name and address of the incorporator is:

JOHN MICHAEL REESE
9223 52ND WAY N

PINELLAS PARK, FL 33782

Electronic Signature of Incorporator: JOHN MICHAEL REESE

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 REESE
9223 52ND WAY N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

05/20/2019