

FILED *NG*
In the office of the Secretary of State
of the State of California

APR 28 2006

ARTICLES OF INCORPORATION

I

The name of this corporation is **H.E.A.D. Management Corp.**

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the GENERAL CORPORATION LAW of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name Robert Broge
Address 19471 Weak Fish Lane
City Huntington Beach, CA 92646

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 75,000.

V

This corporation is a CLOSE CORPORATION. All of the corporation's issued shares of stock, of all classes, shall be held of record by not more than 7 persons.

Robert Broge _____
Signature

Robert Broge

, INCORPORATOR