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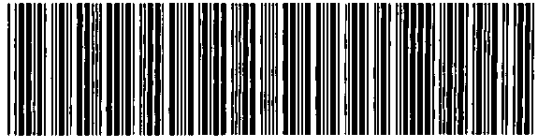
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 25 2009

August 15, 2009

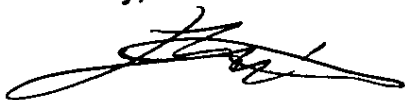
**Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399**

R.E.- Jilly Productions, inc.

To Whom It May Concern,

Please find enclosed for filing the Articles of Incorporation of Jilly Productions, Inc.. We have submitted these Articles with the proper \$70.00 filing fee. Please return a stamped copy to show the date of filing, to the undersigned.

Sincerely,



**Jill Melean,
Director.**

**2009 AUG 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**ARTICLES OF INCORPORATION
OF
JILLY PRODUCTIONS, INC.**

ARTICLE I

The name of the Corporation is JILLY PRODUCTIONS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be Jilly Productions, Inc., 7850 NW 146Th Street # 513, Miami Lakes FL 33016.

ARTICLE III

The Corporation is formed with the purpose of a make for profit business.

ARTICLE IV

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

ARTICLE V

The name and address of the Incorporator/Director to these Articles of Incorporation is Ms. Jill Melean, 14521 Dickens Street # 12, Sherman Oaks, CA 91403

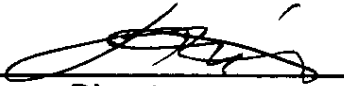
ARTICLE VI

The Corporation lists Paul Ronca ,7850 NW 146TH Street, Miami Lakes,FL 33016, as its Registered Agent.

ARTICLE VIII

The Corporation issues 100 shares of stock at \$ 0 par value.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th Day of August 2009.



Jill Melean, Director
14521 Dickens St. #12
Sherman Oaks, CA 91403

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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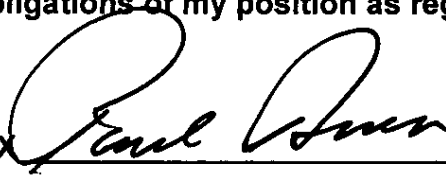
Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Jilly Productions, Inc.
2. The name of the Registered Agent is : Paul Ronca
3. The address of the Registered Office is: 7850 N.W. 146th Street, Miami Lakes, Fl 33016

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE X



DATE

8-15-2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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