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Division of Corporations

Pax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

EFFECTIVE DATE <u>01/05/09</u>

FLORIDA PROFIT/NON PROFIT CORPORATION

Life Journey Productions, Inc.

21 1/8/09

Certificate of Status	1
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Estimated Charge	\$78.75

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Help



January 6, 2009

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: DREAM JOURNEY PRODUCTIONS, INC.

REF: W09000000299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000001156 Letter Number: 409A00000225

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Life Journey Productions, Inc.

EFFECTIVE DATE D1/05/09

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Life Journey Productions, Inc. One Lincoln Place
1900 Glades Road, Ste. 270
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas Clynes One Lincoln Place 1900 Glades Road, Suite 270 Boca Raton FL 33431



Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Clynes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

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The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on January $\overline{7}$, 2009.

TE CREATIONS INTERNATIONAL INC.

Jim E. "IP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Life Journey Productions, Inc.

REGISTERED AGENT/OFFICE:

Thomas Clynes
One Lincoln Place
1900 Glades Road, Suite 270
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS CLYNES
Registered Agent

by Veronica Paez as attorney-in-fact

Date: 1/7/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 O9 JAN -7 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORID