

TRANSMITTAL LETTER

PO2000040723

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500005206005--5
-04/08/02--01078--015
*****78.75 *****78.75

SUBJECT: La Belle Vie Productions, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Truong / La Belle Vie Productions
Name (Printed or typed)

PO Box 33145
Address

Palm Beach Gardens, FL 33420-1145
City, State & Zip

561-827-6166
Daytime Telephone number

02 APR -8 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BM 4/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: La Belle Vie Productions, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: P.O. Box 31145
Palm Beach Gardens, FL 33420-1145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide video production services and biography services to clients.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Elizabeth Truong, 6 Oyster Bay, N. Palm Beach, FL 33408 - CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Joe DiMare, 6 Oyster Bay, N. Palm Beach, FL 33408

FILED
02 APR -8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Elizabeth Truong, 6 Oyster Bay, N. Palm Beach, FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joe DiMare
Signature/Registered Agent

4/5/02
Date

Elizabeth Truong
Signature/Incorporator

4/5/02
Date