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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: CLARETHA GOLDEN
NEW FILING DEPT.

SUBJECT: LINEAGE PRODUCTIONS INC.

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

| | | | | |
|------------------|--|--------------------------------|---|---|
| <u>X</u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$78.75 | <u> </u> \$87.50 | <u> </u> \$35.00 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certified of Status | Filing Fee, Articles of Amendment |

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING

4793 N. CONGRESS AVE. SUITE 206

BOYNTON BEACH, FLORIDA 33426

(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

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

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:

LINEAGE PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2120 NW 16 ST.

DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCER / DIRECTOR

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):

PRESIDENT- DENNIS PENDLETON

2120 NW 16 ST

DELRAY BEACH, FL 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert A. Kiesling

4793 N. Congress Ave # 206

Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENNIS PENDLETON

2120 NW 16 ST

DELRAY BEACH, FL 33445

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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 the accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

Date

Date

2/3/02

3 Feb 03