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Florida Department of State
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Live-n-Learn Production, Inc.

Certificate of Status	0
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P.02/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Live-n-Learn Production, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5726 Lago Del Sol, Lake Worth, Florida 33467.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Music recording and production.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles Wightman, Jr., 5726 Lago Del Sol, Lake Worth, Florida 33467

The initial officers of the corporation are:

Charles Wightman, Jr., President, Treasurer, 5726 Lago Del Sol, Lake Worth, Florida 33467

Diana Wightman, Vice-President, Secretary, 5726 Lago Del Sol, Lake Worth, Florida 33467

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Diana Wightman, 5726 Lago Del Sol, Lake Worth, Florida 33467. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: 

Diana Wightman

Date: November 30, 2004

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: November 30, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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