

Electronic Articles of Incorporation For

**P06000098874
FILED
July 28, 2006
Sec. Of State
thampton**

EXCELLENCE IN EDUCATION PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXCELLENCE IN EDUCATION PRODUCTIONS INC.

Article II

The principal place of business address:

9353 SEDGEWOOD DRIVE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9353 SEDGEWOOD DRIVE
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

TO PRODUCE QUALITY EDUCATIONAL VIDEOS FOR SALE AND
DISTRIBUTION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GREGORY A VAN DAM
9353 SEDGEWOOD DRIVE
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000098874
FILED
July 28, 2006
Sec. Of State
thampton

Registered Agent Signature: GREGORY VAN DAM

Article VI

The name and address of the incorporator is:

GREGORY VAN DAM
9353 SEDGEWOOD DRIVE

LAKE WORTH, FL 33467

Incorporator Signature: GREGORY VAN DAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
GREGORY A VAN DAM
9353 SEDGEWOOD DRIVE
LAKE WORTH, FL. 33467 US

Title: CEO
JOANNE LYONS
1813 HIGH RIDGE RD.
LAKE WORTH, FL. 33461 US

Title: CFO
BRETT LYONS
1813 HIGH RIDGE RD.
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

07/27/2006