Electronic Articles of Incorporation For

P07000037837 FILED March 26, 2007 Sec. Of State jshivers

RANDY BEAR 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:

RANDY BEAR PRODUCTIONS, INC.

Article II

The principal place of business address:

6331 SNOW RD., LAKELAND, FL. 33811

The mailing address of the corporation is:

6331 SNOW RD., LAKELAND, FL. 33811

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ TO SELL BOOKS AND MUSICAL CD'S THAT WE HAVE WRITTEN AND MADE. TO SELL THEM ON THE INTERNET AND IN OTHER LOCATIONS WE TRAVEL AND SING AT.

Article IV

The number of shares the corporation is authorized to issue is: 500,000

Article V

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

RANDY S ROGERS 6331 SNOW RD, LAKELAND, FL. 33811 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY ROGERS

Article VI

The name and address of the incorporator is:

RANDY ROGERS 6331 SNOW RD.

LAKELAND, FLORIDA 33811

Incorporator Signature: RANDY ROGERS

Article VII

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

Title: P RANDY S ROGERS SR. 6331 SNOW RD. LAKELAND, FL. 33811

Title: VP MARTY M ROGERS 6331 SNOW RD. LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

03/25/2007