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MyCorporation

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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

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# ROUTINE SERVICE FILING REQUEST

Friday, August 31, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Jeanne Ryan Productions, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of Jeanne Ryan Productions, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Jeanne Ryan Productions, Inc.

### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

357-3 Prestwick Circle Palm Beach Gardens, Florida 33418

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Marketing and Advertising and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Jeanne Ryan

Vice President:

Treasurer: Jeanne Ryan Secretary: Jeanne Ryan

#### Directors:

Jeanne Ryan - 357-3 Prestwick Circle, Palm Beach Gardens, Florida 33418

## ARTICLE VI - Registered Agent

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

Jeanne Ryan 357-3 Prestwick Circle Palm Beach Gardens, Florida 33418

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



# Registered Agent Consent:

Having been named as registered agent and 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.

Jeanne Ryan, Registered Agent

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Organizer Signature:

Meghan Record, Incorporator

Date: 8.3/.67

SECRETANT OF STATE