

P07000109903

EDWARD HAYNES

(Requestor's Name)

7121 ALHAMBRA BLVD

(Address)

MIRAMAR FL

(Address)

33023

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

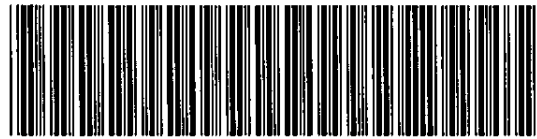
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 OCT -5 PM 1:07

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
THE LINEAGE ENTERTAINMENT GROUP, INC..**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be THE LINEAGE ENTERTAINMENT GROUP, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 7121 Alhambra Blvd, Miramar FL 33023.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be the management, production, publishing, and distribution of any type of merchandise, theatrical/music/entertainment events, Radio, television and film projects and any other lawful business activities permitted by law.

ARTICLE IV

The Corporation shall have the authority to issue nine hundred (900) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 7121 Alhambra Blvd Miramar, FL 33023; and the initial Registered Agent of this Corporation is EDWARD HAYNES.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is four (4), whose names and addresses are as follows:

Ed Haynes, President
7121 Alhambra Blvd
Miramar, FL 33023
954-445-3779

Margaret Reynolds, Vice President
1069 NW 38th St.
Miami, FL 33127
305-637-8081

Justin W. Carroll, Secretary/Treasurer
4882 Beneva Rd ST
Sarasota, FL 34233
404-348-6864

ARTICLE VIII

The name and address of the Incorporator is as follows:


Edward L. Haynes
7121 Alhambra Blvd
Miramar, FL 33023

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted. IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of THE LINEAGE ENTERTAINMENT GROUP, INC.. for the uses and purposes aforesaid this 5 day of OCTOBER, 2007.



Edward L. Haynes

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

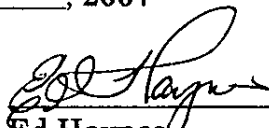
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THE LINEAGE ENTERTAINMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7121 Alhambra Blvd FL 33023 has named EDWARD HAYNES, 7121 Alhambra Blvd, Miramar, FL 33023, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 5 day of OCTOBER, 2007



Ed Haynes
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA