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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Loren Entertainment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Denise Loren

Name (Printed or typed)

8844 Canopy Oaks Drive

Address

Jacksonville, 32256

City, State & Zip

562-489-3370

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOREN ENTERTAINMENT, INC.
A FLORIDA CORPORATION**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, thereby adopt (s) the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is: Loren Entertainment, Inc.

ARTICLE TWO

The "S" corporation is organized as pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.

ARTICLES THREE

The principal place of business and mailing address of this corporation are the same:

**Loren Entertainment, Inc.
8844 Canopy Oaks Drive
Jacksonville, Florida 32256**

ARTICLE FOUR

The original number of shares of 1,000. None will be issued at this time. The shares have a par-value of \$1.00. However, the order of issuance will be stated in the by-laws.

ARTICLE FIVE

The principal address and registered office are the same. The name and address of the initial registered agent is:

**Denise Loren
8844 Canopy Oaks Drive
Jacksonville, Florida 32256**

ARTICLE SIX

The name (s) and address (es) of the officers to these articles of Incorporation are:

***Nick Loren, President
8844 Canopy Oaks Drive
Jacksonville, Florida 32256***

***Candide Frank, Vice President
8844 Canopy Oaks Drive
Jacksonville, Florida 32256***

***Denise Loren, Sec./Treas.
8844 Canopy Oaks Drive
Jacksonville, Florida 32256***

ARTICLE SEVEN

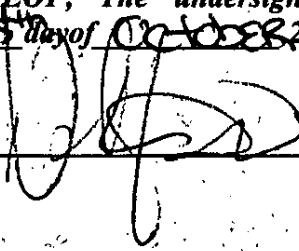
The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the by-laws.

ARTICLE EIGHT

This corporation is organized for the purpose of productions of movies, entertainment. And any services related to the above.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 25th day of October, 2007.

Incorporator & Title

 **PRESIDENT 10.25.07**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

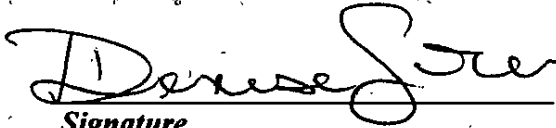
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is: Loren Entertainment, Inc.

The names and address of the registered agent and office is:

**Denise Loren
8844 Canopy Oaks Drive
Jacksonville, Florida 32256**

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

 / 12/25/07

Signature

Date