

**Electronic Articles of Incorporation  
For**

P08000052865  
FILED  
May 28, 2008  
Sec. Of State  
bmcknight

LASTING LOVE 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:

LASTING LOVE PRODUCTIONS, INC.

**Article II**

The principal place of business address:

1605 RENAISSANCE COMMONS BLVD.  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1605 RENAISSANCE COMMONS BLVD.  
BOYNTON BEACH, FL. US 33426

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

60 NO PAR VALUE

**Article V**

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

JOEL BLOCK  
1605 RENAISSANCE COMMONS BLVD.  
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: JOEL BLOCK

### **Article VI**

The name and address of the incorporator is:

JODY V. CROWLEY  
283 WASHINGTON AVENUE

ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

### **Article VII**

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

Title: P,D  
JOEL BLOCK  
460 FLORENCIA PLACE  
MELVILLE, NY. 11747 US

Title: VP,D  
ANDREW LINICK  
7 PUTTER LANE  
MIDDLE ISLAND, NY. 11953 US