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B. McKnight FEB 2 5 2009

An Intuit Company

. 21215 Burbank Blvd, Ste. 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, February 06, 2009

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

Re: Blueatheart Productions Company 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, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation

of

Blueatheart Productions Company 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 Blueatheart Productions Company Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

4670 NE 5th Terrace Fort Lauderdale, Florida 33334

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Production Services For Film, Video, Audio, Web And Live Events and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 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: Gerardo Antonio Lopez Vice President: Darlene Faith Lopez Treasurer: Gerardo Antonio Lopez Secretary: Darlene Faith Lopez

Directors:

Gerardo Antonio Lopez - 4670 NE 5th Terrace, Fort Lauderdale, Florida 33334 Darlene Faith Lopez - 4670 NE 5th Terrace, Fort Lauderdale, Florida 33334

ARTICLE VI - Registered Agent

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

Gerardo Lopez 4670 NE 5th Terrace Fort Lauderdale, Florida 33334

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record

21215 Burbank Blvd., Ste. 400

Woodland Hills, Ca 91367

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ACCRETARY OF STATE
FALLAHASSEE, ELORIDA

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 ac in this capacity.

Gerardo Lopez, Registered Agent

Date: 7EB/12 2009

Organizer Signature:

Meghan Record, Incorporator

Date: 7.9.09

OCRETARY OF STATE