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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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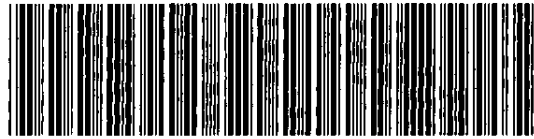
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/18/10--01030--015 **113.75

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10 FEB 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 19 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:
Simple Song Productions, Inc.

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Wendy J Reynolds
Simple Song Productions, Inc.
732 NW 29th St
Wilton Manors FL 33311
wendyreynolds@mac.com

For further information concerning this matter, please call:

Wendy J Reynolds at (954) 579-6102

Enclosed is a check for \$113.75 for Files Fees and Certified Copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

Simple Song Productions, LLC

L06000085971

Into

Simple Song Productions, Inc.

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Simple Song Productions, LLC

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on August 30, 2006.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Simple Song Productions, Inc.

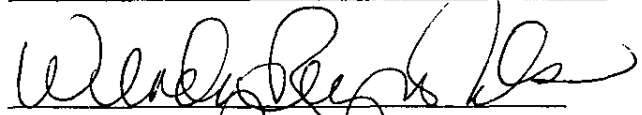
4. The effective date shall be the date of this filing.

Signed this 16th day of February, 2010.

Required Signature for Florida Profit Corporation:


Wendy J Reynolds, Incorporator

Required Signature on behalf of Other Business Entity:


Wendy J Reynolds, Member

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Simple Song Productions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

732 NW 29th St
Wilton Manors FL 33311

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

Musical instruction, performance and recording

ARTICLE IV - SHARES

The number of shares of stock is:

1,000,000 Shares of Common Stock with \$1.00 Par Value

ARTICLE V - INITIAL DIRECTOR

Wendy J Reynolds, Director
732 NW 29th St
Wilton Manors, FL 33311

ARTICLE VI - REGISTERED AGENT

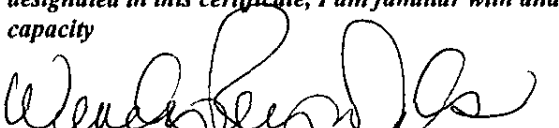
Wendy J Reynolds
732 NW 29th St
Wilton Manors, FL 33311

ARTICLE VII - INCORPORATOR

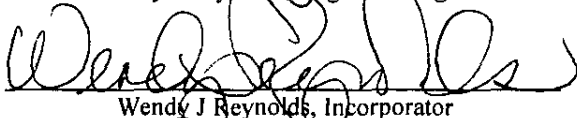
Wendy J Reynolds
732 NW 29th St
Wilton Manors, FL 33311

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Having been named as registered agent 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


Wendy J Reynolds, Registered Agent

2-16-10
Date


Wendy J Reynolds, Incorporator

2-16-10
Date