

**Electronic Articles of Incorporation
For**

P12000056795
FILED
June 25, 2012
Sec. Of State
jshivers

YOUNG AT HEART 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:

YOUNG AT HEART PRODUCTIONS, INC

Article II

The principal place of business address:

2158 SW BALATA TERRACE
PALM CITY, FL. US 34990

The mailing address of the corporation is:

984 HOLIDAY POINT PARKWAY
EDWARDSVILLE, IL. US 62025

Article III

The purpose for which this corporation is organized is:

YOUNG AT HEART PRODUCTIONS, INC FILMS MOVIES, AND
WEB-SERIES TO SHOW THAT ANY CAN RISE ABOVE THEIR
LIMITATION. THIS PRODUCTION FILMS ALL MOVIE GENRES.

Article IV

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

1000

Article V

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

EVAN P BARTLETT I
2158 SW BALATA TERRACE
PALM CITY, FL. 34990

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

Registered Agent Signature: EVAN P BARTLETT

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Article VI

The name and address of the incorporator is:

EVAN BARTLETT
2158 SW BALATA TERRACE

PALM CITY, FL 34990

Electronic Signature of Incorporator: EVAN P BARTLETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EVAN P BARTLETT I
2158 SW BALATA TERRACE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/02/2012