CAPITAL CONNECTION, INC.

à

Signature

Name

Walk-In

Requested by:

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222



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Annual Report / Reinstatement
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

LifeLine Productions, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9259 Lake Sharp Court, Orlando, FL 32817.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

9259 Lake Sharp Court, Orlando, FL 32817.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Kim Giovanniello, 9259 Lake Sharp Court, Orlando, FL

32817;

Chief Operating Officer/

Secretary/Treasurer: Robert Giovanniello, 9259 Lake Sharp Court, Orlando, FL

32817.

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ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kim Giovanniello 9259 Lake Sharp Court Orlando, FL 32817.

The undersigned incorporators have executed these Articles of Incorporation this

14 day of November, 1997.

Kim Giovanniello

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.

1. The name of the Corporation is:

LifeLine Productions, Inc.

2. The name of the registered agent and office is:

Kim Giovanniello 9259 Lake Sharp Court Orlando, FL 32817.

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Giovanniello

Date