ARIZONA CORP COMMISSION FILED

MAY **27** 2016

FILE NO. - 20910009-3



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF INCORPORATION FOR-PROFIT or PROFESSIONAL CORPORATION

Read the Instructions C010i

- 2. ENTITY NAME <u>see Instructions C010i</u> for naming requirements give the exact name of the corporation:

True to Life Productions, Inc.

- 3. **PROFESSIONAL CORPORATION SERVICES** if professional corporation is checked in number 1, briefly describe the professional service or services that the professional corporation will provide (examples: law firm, accounting, medical):
- CHARACTER OF BUSINESS briefly describe the character of business the corporation initially intends to conduct in Arizona. NOTE that the character of business that the corporation ultimately conducts is not limited by the description provided.

Other-Educational Video Production and Sales

5. SHARES – <u>see Instructions C010i</u> – list the class (common, preferred, etc.) and total number of shares of each class that the corporation is **AUTHORIZED** to issue – the total must be greater than zero. If more space is needed, check this box and complete and attach the <u>Shares Authorized Attachment</u> form C087. *Note* - Par Value is optional.

6. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

- 6.1 Is the Arizona known place of business address the same as the street address of the statutory agent? Yes go to number 7 and continue
 - No go to number 6.2 and continue
- **6.2** If you answered "**No**" to number 6.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

Attention (optional)		· · · · · · ·
800 N. Kiaya Lane		
Address 1	· · · · · · · · · · · · · · · · · · ·	
Address 2 (optional)	·····	
Address 2 (optional) Show Low	Arizona	85901

7. DIRECTORS - list the name and business address of each and every Director of the corporation. If more space is needed, check this box and complete and attach the <u>Director Attachment</u> form C082.

<u>Accuentione</u> form COO2:				
Brandon Monahan				
Name 800 N. Kiaya Lane	,		Name	
Address 1		** *****	Address 1	
Address 2 (optional) Show Low	Arizona	85901	Address 2 (optional)	
City Country United States	State or Province	Zip	City State or Zip Province Province	
Name		,	Name	
			None	
Address 1			Address 1	
Address 2 (optional)			Address 2 (optional)	
City Country	State or Province	Zip	City State or Zip Country Province	
Name			Name	
Address 1			Address 1	
Address 2 (optional)			Address 2 (optional)	
City Country	State or Province	Zip	City State or Zip Country Province	

8. STATUTORY AGENT – <u>see Instructions C010i</u> :						
8.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			8.2 OPTIONAI of statutory	L – mailing addre agent (can be a l		
United Stat	es Corporation Age	nts, Inc.				
Statutory Agen	t Name (required)					
Attention (optional) 17470 N. Pacesetter Way		Attention (optional)				
Address 1			Address 1			
Address 2 (opti City SCOtt	onal) S dale	AZ State	_{Zip} 85255	Address 2 (optional) City	State	Zip
8.3 <i>REQUIRED</i> - the <i>Statutory Agent Acceptance</i> form M002 must be submitted along with these Articles of Incorporation.						

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- 9. **REQUIRED** - you must complete and submit with the Articles a Certificate of Disclosure. The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.
- 10. INCORPORATORS list the name and address, and provide the signature, of each and every incorporator - minimum of one is required. If more space is needed, check this box and complete and attach the Incorporator Attachment form C084.

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	ion Monahan						
Name 800 N	I. Kiaya Lane			Name		•	
Addres				Address	ş 1		
Addres	s 2 (optional)	Arizona	95005	Address	s 2 (optional)		
City	United States	State	Zip	City		Stola	2ip
Country	· · · · · · · · · · · · · · · · · · ·			Country	/ <u> </u>		
SIGN	ATURE - see Instructions C	Q10(;		SIGN	ATURE - see Instru	ictions CO10i:	
under	ecking the box marked "I acc penalty of perjury that this ttachments is submitted in o	document ta	gether with	under	ecking the box mark - penalty of perjury i ttachments is submi	that this document	together with
	I ACCEPT				Į	I ACCEPT	
Signa	ture	**************************************		Signat	ture		ngan) 11.1.1. 4.00,000,-,000 0000 0.000 100000 €
	don Monahan		5/19/2016 Date	Printe	d Näme		Oaté
IF SI	GNING FOR AN ENTITY, CHEC	K ONE, FILL	IN BLANK:	IF SIG	SNING FOR AN ENTIT	TY, CHECK ONE, FIL	L IN BLANK:
	Corporation as Incorpor officer or authorized agent name is:					i ncorporator - I ar ed agent of a corpo	
	LLC as Incorporator - I a manager, or authorized ag company , and its name i	ent of a lim	s a member, ited liability			ator - 1 am signing prized agent of a li ; name is:	

Filing Fee: \$60.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for these matters that may partain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) \$00-345-5819.

Attachment to Articles of Incorporation for

True to Life Productions, Inc.

11. The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

12. To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may herafter be amended, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

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STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

- 1. ENTITY NAME give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation): True to Life Productions, Inc.
- STATUTORY AGENT NAME give the exact name of the Statutory Agent appointed by the 2. entity listed in number 1 above (this will be either an individual or an entity). NOTE - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

United States Corporation Agents, Inc.

STATUTORY AGENT SIGNATURE: 3.

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Chevenne Moseley, Asst, Secretary Printed Name

REQUIRED - check only one:

Individual as statutory agent: I am	First ity as statutory agent: I am signing on
signing on behalf of myself as the individual	behalf of the entity named as statutory agent,
(natural person) named as statutory agent.	and I am authorized to act for that entity.

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC LISE ONLY. CERTIFICATE OF DISCLOSURE

Read the Instructions C003i

1. ENTITY NAME - give the exact name of the corporation in Arizona:

True to Life Productions, Inc.

 A.C.C. FILE NUMBER (if already incorporated or registered in AZ): Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <u>http://www.azoc.gov/Divisions/Corporations</u>

3. Check only one of the following to indicate the type of Certificate:

Initial (accompanies formation or registration documents)

- Annual (credit unions and loan companies only)
- Supplemental to COD filed _______ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT QUESTIONS: Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been: Convicted of a felony involving a transaction in securities, 4.1 consumer fraud or antitrust in any state or federal jurisdiction Yes V No within the seven year period immediately preceding the signing of this certificate? Convicted of a felony, the essential elements of which consisted 4.2 of fraud, misrepresentation, theft by false pretenses or restraint I√I No of trade or monopoly in any state or federal jurisdiction within T Yes the seven-year period immediately preceding the signing of this certificate? Subject to an injunction, judgment, decree or permanent order 4.3 of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: 17 No The violation of fraud or registration provisions of the Yes а. securities laws of that jurisdiction; The violation of the consumer fraud laws of that b. jurisdiction: The violation of the antitrust or restraint of trade laws of с. that jurisdiction? If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MUST complete 4.4 and attach a Certificate of Disclosure Felony/Judgement Attachment form C004.

5. BANK	5. BANKRUPTCY QUESTION:			
5.1	Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation ?	🗌 Yes		
5.2	If the answer to number 5.1 is YES, you MUST complete and attach Disclosure Bankruptcy Attachment form C005.	n a Certificat	e of	

If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this **IMPORTANT:** Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:					······································			
Initial Certificate of Disclosure:		This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.						
Foreign corporations:		This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.						
Credit Unions and Loan Companie	s: This Certificate must be signed by any 2 officers or directors.				by any 2 officers or directors.			
Brandon Monahan			ĺ					
Name				Name				
800 N. Kiaya Lane								
Address 1			-1-	Address	55 1			
Address 2		ì	- -	Addrensa	5 RA			
Show Low	Arizona	85901						
City Country United States	State	Zip		City Country	State zip			
SIGNATURE - see Instructions CO	031:		j		NATURE - see Instructions COO3i:			
under penalty of perjury that this d any attachments is submitted in co law.	mpliance wit	h Arizona	l l		er penalty of perjury that this document together with attachments is submitted in compliance with Arizona			
Signature Brandon Monahan	-	-/19/20	-	Signat	iature			
Brandon Monahan 5/19/2016 Printed Name Oate		- -	Printe	ted Name Date				
REQUIRED - check only one:				REQU	UIRED - check only one:			
 Incorporator - I am an incorporator of the corporation submitting this Certificate. Officer - I am an officer of the corporation submitting this Certificate Chairman of the Board of Directors - I am the Chairman of the Board of Directors of the corporation submitting this Certificate. Director - I am a Director of the credit union or loan company submitting this Certificate. 				 Incorporator - I am an incorporator of the corporation submitting this Certificate. Officer - I am an officer of the corporation submitting this Certificate Chairman of the Board of Directors - I am the Chairman of the Board of Directors of the corporation submitting this Certificate. Director - I am a Director of the credit union or loan company submitting this Certificate. 				
Filing Fee: None (regular process Expedited processing – add \$35. All fees are nonrefundable - see	.00 to filing fi		Mall: Fax:	13	vizona Corporation Commission - Corporate Filings Section .300 W. Washington St., Phoenix, Arizona 85007 502-542-4100			

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