

P96000048449

Revelation Media, Inc.
C/O A & T Accounting and Tax Service, Inc.
7098 Bonita Drive
Miami Beach, Florida 33141

2000010492121
06/04/96-01013--006
***122.50 ***122.50

May 29, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of Revelation Media, Inc.

Dear Gentlemen:

Please find enclosed the original Articles of Incorporation together with the Resident Agent Designation and appropriate filing fees.

Upon filing, please forward the certificate and recorded Articles to:

Revelation Media, Inc.
c/o A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -3 PM 4:21

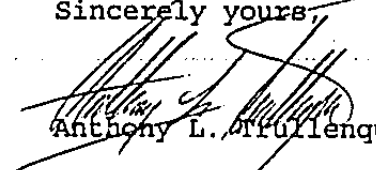
FILED

We appreciate your time and attention in the aforesaid incorporation and look forward to your incorporation and/or charter number together with the corresponding certificate.

In the event you should have any questions regarding the aforesaid matter, please do not hesitate to call us at (305) 868-5365 or write to us at the above styled address.

Dmc
6/6/96

Sincerely yours,


Anthony L. Fullenque

FILED
96 JUN -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REVELATION MEDIA, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated and for the objective purpose of forming a Christian Company recognizing the Bible as the Divine Word of God, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

REVELATION MEDIA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any

and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the media industry for the intent and purpose of effecting commercials, productions, programming and any and all other industry activities, directly or indirectly related thereto;

2.) To engage in the business of providing any and all media related services including but not limited to the production and development of commercials, programs, videos and other services affecting the industry;

3.) To engage in the business of import and export and all matter arising from or in connection with said activity;

4.) To engage in the real estate business and as broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling

structures, houses, buildings, and other works and any interest or right therein;

5.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

6.) And may carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

7.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR
CAPITAL STOCK

This corporation shall be authorized to issue one kind

of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Martin A. Kinhead
3739 Sheridan Avenue
Miami Beach, Florida 33140

The corporate address and/or corporate headquarters shall be located at:

3739 Sheridan Avenue
Miami Beach, Florida 33140

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

Martin A. Kinhead
3739 Sheridan Avenue
Miami Beach, Florida 33140

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

Martin A. Kinhead
3739 Sheridan Avenue
Miami Beach, Florida 33140

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, Provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals

this 29th day of May, nineteen hundred and ninety-six
(1996).

Martin A. Kinkad
Martin A. Kinkad, Incorporator

STATE OF FLORIDA)
)
) S.B.
COUNTY OF DADE)

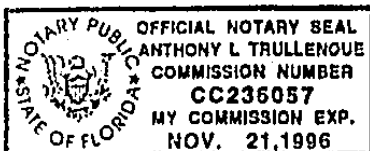
BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared:

MARTIN A. KINKEAD

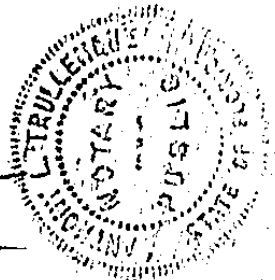
and known to me and known by me to be the person who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 29th day of May, nineteen hundred and ninety-six
(1996).

My commission expires:



Anthony L. Trulleneou
Notary Public, State of
Florida



FILED

96 JUN -3 PM 4:21

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

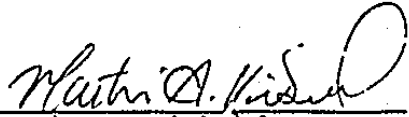
PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

REVELATION MEDIA, INC.

is qualified to do business under the laws of the State of
Florida with its principal office at 3739 Sheridan Avenue,
City of Miami Beach, County of Dade, State of Florida, and
has appointed Martin A. Kinhead residing at 3739 Sheridan
Avenue, City of Miami Beach, County of Dade, State of
Florida, as its agent to accept Service of Process within
this State.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: 
Martin A. Kinhead
Registered Agent