

P98000059558

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September 23, 1998

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-09/28/98-01049-017
***122.50 ***122.50

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

FILED
98 OCT -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: World Faith Productions, Inc.
Articles of Merger

Gentlemen:

Enclosed herewith please find the original Plan and Articles of Merger for the above corporation and our check in the amount of \$122.50.

Please file same and send a certified copy to me.

If you have any questions please feel free to give me a call.

Thank you.

Mr. Concello Very truly yours,
[Signature]
AUTHORIZATION BY PHONE TO
DIRECT ADD *[Signature]* RANDALL C. CONCELLO, ESQ.

RCC/cr
Encls.

DATE 10-9
DOC. EXAM [Signature]

x/c Marco

[Signature]
10/9/98

ARTICLES OF MERGER
Merger Sheet

MERGING:

WORLD MASTER KITE EVENT PRODUCTION, INC., a Florida corporation,
document number P97000064767

INTO

WORLD FAITH PRODUCTIONS INC., a Florida corporation, P98000059558

File date: October 9, 1998

Corporate Specialist: Karen Gibson



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1998

RANDALL C. CONCELLO, ESQ.
PO BOX 243
SARASOTA, FL 34230

SUBJECT: WORLD FAITH PRODUCTIONS INC.
Ref. Number: P98000059558

We have received your document for WORLD FAITH PRODUCTIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00049057

RECEIVED
OCT-9 11 8:26
DIVISION OF CORPORATIONS

COPY

PLAN AND
ARTICLES OF MERGER

FILED
98 OCT -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT RESOLVED THAT:

MERGER

That there are Articles of Merger being adopted pursuant to Florida Statute §607.1101.

SURVIVING CORPORATION

That the surviving corporation shall be WORLD FAITH PRODUCTIONS, INC., Document Number P98000059558 and the merging corporation is WORLD MASTER KITE EVENT PRODUCTION, INC., Document Number P 97000064767, both Florida corporations.

TERMS AND CONDITIONS

That WORLD FAITH PRODUCTIONS, INC. has authorized and outstanding Ten Thousand (10,000) shares of Common Stock owned as follows:

MARCO VEILLEUX	5,000
ROBERT J. CUMMINS	5,000

That said Stock shall survive the merger and be owned as aforesaid.

That WORLD MASTER KITE PRODUCTION, INC. has One Thousand (1,000) shares of Common Stock authorized and outstanding and is owned as follows:

MARCO VEILLEUX	500
ROBERT J. CUMMINS	500

That said stock will not survive this merger and be merged into the shares of the surviving Corporation with both Stockholders owning fifty percent (50%) of said surviving Corporation.

AMENDMENTS OF THE ARTICLES OF SURVIVING CORPORATION

None.

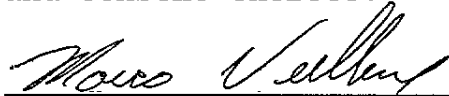
DATE OF ADOPTION OF PLAN

The date of adoption of the plan and exchange is September 1, 1998. The merger was adopted by the shareholders of each corporation.


EFFECTIVE DATE

The effective date of this merger is September 1, 1998.


WHEREFORE the undersigned being all of the Directors and Shareholders of both Corporations acknowledge the execution hereof and consent thereto:



MARCO VEILLEUX, Director
WORLD MASTER KITE PRODUCTION,
INC., CHAIRMAN & PRESIDENT



MARCO VEILLEUX, Director
WORLD FAITH PRODUCTIONS, INC.
CHAIRMAN & PRESIDENT



MARCO VEILLEUX, Shareholder
WORLD MASTER KITE PRODUCTION,
INC.



MARCO VEILLEUX, Shareholder
WORLD FAITH PRODUCTIONS, INC.



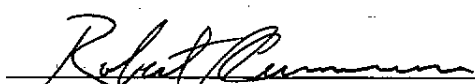
TINA OTIS, Director
WORLD MASTER KITE PRODUCTION,
INC.



ROBERT J. CUMMINS, Director
WORLD FAITH PRODUCTIONS, INC.



ROBERT J. CUMMINS, Shareholder
WORLD MASTER KITE PRODUCTION,
INC.



ROBERT J. CUMMINS, Shareholder
WORLD FAITH PRODUCTIONS, INC.