

PO8000052012

J & G FINANCIAL SERVICES
2522 NORTH STATE RD 7
MARGATE, FL. 33068

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

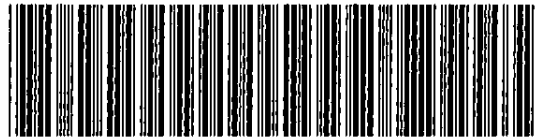
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300128920113

05/27/08--01006--017 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 PM 3:22

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

OF

Charismatic Entertainment, Inc.

ARTICLE I

The name of the corporation is: Charismatic Entertainment, Inc. Address: 16207 Emerald Cove Road, Weston, FL 33331.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

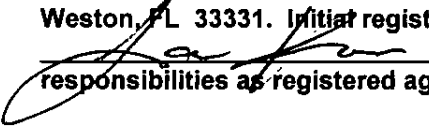
**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 16207 Emerald Cove Road, Weston, FL 33331. Initial registered agent of this corporation at that address is: Lance Kohn  hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 PM 3: 22

APPROVED
AND
FILED

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

| NAME | ADDRESS |
|-------------|---|
| Lance Kohn | 16207 Emerald Cove Road Weston, FL 33331 |

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

| NAME | ADDRESS |
|-------------|---|
| Lance Kohn | 16207 Emerald Cove Road Weston, FL 33331 |

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

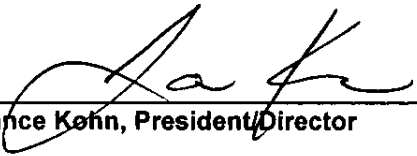
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2008.

**STATE OF FLORIDA)
) COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of May, 2008.



Lance Kohn, President/Director



Notary Public Signature

NOTARY PUBLIC-STATE OF FLORIDA
Grace Krista Castrogovianni
Commission #DD409307
Expires: MAR. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.