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

ENTER STARDOM PRODUCTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

BEATRICE GAVIRIA

Name (Printed or typed)

6468 APACHE

LOXAHATCHEE, 71. 33470 City, State & Zip

79/388/ Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2001

STEEL HECTOR DAVIS KIM HEINZ

SUBJECT: ENTER STARDOM PRODUCTIONS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P010000053000) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000006379 with the original file date of May 21, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 301A00050506

Sincerely, RoseAnn Varnadore Corporate Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION

OF

Enter Stardom Productions, Inc.

ARTICLE I - NAME

The name of the corporation shall be:

Enter Stardom Productions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

33 SE 1ST Avenue, Suite 102, Delray Beach, FL 33444

ARTICLE III - CAPITAL STOCK

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

None as Corporation is a non-profit corporation

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Beatrice Gaviria

6468 Apache Blvd., Loxahatchee, FL 33470

ARTICLE V - INCORPORATOR(S)

The name and street address of the Incorporator(s) to these Articles of Incorporation is(are):

Duane Gross,

2202 N.W. 22nd Way, Boynton Beach, FL 33436

The undersigned has executed these Articles of Incorporation this

day of

Duane Gross, Incorporator

TALCALANDON NO.

ENTER STARDOM PRODUCTIONS, INC.

ARTICLE VI - Corporate Purpose

The purpose for which the corporation is organized is to provide educational workshops relating to artistic and production-for-film skills development for at-risk and socio-economically disadvantaged children to facilitate the children's learning, improve their self-esteem and confidence and curtail violence and youth delinquency.

ARTICLE VII - Election of Directors

The method of election of directors shall be stated in the bylaws of the corporation.

CERTIFICATE OF DESIGNATION

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:

Enter Stardom Productions, Inc.

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

Beatrice Gaviria

6468 Apache Blvd., Loxahatchee, Florida, 33470

Signature:	pertrice	- Gares		a. =
Date:	5/18/01		-	

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.

Signature: <u>Seutucie</u>	Jani	 	
Date: V/18/01			