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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORRECTION
6-28-02
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FLORIDA NON-PROFIT CORPORATION

new life production & music ministry, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NEW LIFE PRODUCTION & MUSIC MINISTRY, INC.
REF: W02000018681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW LIFE PRODUCTION & MUSIC MINISTRY, INC.
A Florida Not For Profit Corporation

We, the undersigned Incorporators to these Articles of Incorporation, natural people competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is **NEW LIFE PRODUCTION & MUSIC MINISTRY, INC.**

ARTICLE II.

Purposes

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax law.

Primary Function

The primary function of the Corporation is to provide a ministry for youth.

ARTICLE III.

Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE IV.

Initial Registered Agent and Office

The street address of the initial registered office of this Corporation is New Life Production & Music

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Ministry, Inc., c/o 1930 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this Corporation at that address is Jason D. Volkman, Esq.

ARTICLE V.

Principal Place of Business

The principal place of business of this corporation shall be:

3630 North 56TH Avenue
Suite 319
Hollywood, Florida 33021

ARTICLE VI.

Incorporators

The name and street address of the Incorporators are:

Isabelle Miller
3630 North 56TH Avenue
Suite 319
Hollywood, Florida 33021

Georgia Bryan
2207 Fillmore Street
Apt. #3
Hollywood, Florida 33020

ARTICLE VII.

Board of Directors

The number of Directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as the initial Directors are:

Isabelle Miller
3630 North 56TH Avenue
Suite 319
Hollywood, Florida 33021

Georgia Bryan
2207 Fillmore Street
Apt. #3
Hollywood, Florida 33020

Shaun Clarke
2207 Fillmore Street
Apt. #3
Hollywood, Florida 33020

ARTICLE VIII.

Election of Directors

The manner of election of the Board of Directors shall be as stated in the bylaws.

ARTICLE IX.

Bylaws

Section 1. The initial Bylaws of the Corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE X.

Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XI.

Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its earnings shall inure to the benefit of, or be distributed to, any member, trustee, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article II.

ARTICLE XII.

Prohibition of Certain Activities

This Corporation shall not devote its activities to attempt to influence legislation in any way, including carrying on propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or

distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this Corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or with the requirements for deductibility of contributions to the Corporation under Section 170 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII.

Dissolution

Upon the dissolution of this Corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of the remaining assets of this Corporation exclusively for the purposes of this Corporation and in accordance with the requirements, for exemption under Section 501(c)(3) of the Internal Revenue Code.

The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of the future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Broward County, FL or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this Corporation.

ARTICLE XIV.

Federal Income Tax

This Corporation shall, in order to satisfy the requirements of Section 501 (c) (3), comply with all of the following:

- a) The Corporation shall distribute its income for each tax year at such time and in such manner

as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

- b) The Corporation shall not engage in any act of the self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.
- c) The Corporation shall not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.
- d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal laws.
- d) The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The undersigned Incorporator has executed these Articles of Incorporation this 26 day of

June, 2002.


Isabelle Miller


Georgia Bryan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation 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 New Life Production & Music Ministry, Inc.
2. The name and address of the registered agent and office is:

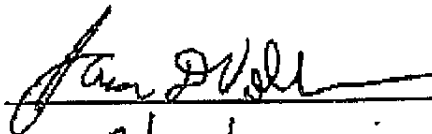
Jason D. Volkman, Esq.

1930 Tyler Street

Hollywood, FL 33020

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



Date

6/26/02