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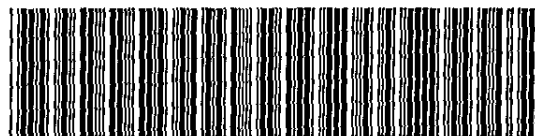
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2003 JUN -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Memorandum

2003 JUN -5 AM 8:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: DIVISIONS OF CORPORATIONS
From: THE EMAX FOUNDATION, INC.
Date: 5/20/2003
Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for **THE EMAX FOUNDATION INC.**, and a check in the amount of \$78.75 Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

Matthew C. Weber
8715 Crestgate Circle,
Orlando Florida 32819
407-909-9710

Articles of Incorporation
for
THE EMAX FOUNDATION, INC.

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2003 JUN -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE: NAME

1.1 The name of this corporation shall be:

THE EMAX FOUNDATION, INC.

ARTICLE 2: PRINCIPAL OFFICE

2.1 The principal place of business and mailing address of this corporation shall be THE EMAX FOUNDATION, INC. 8715 Crestgate Circle, Orlando Florida 32819

ARTICLE 3- PURPOSES

3.1 The purpose for which the corporation is organized is to offer personal services and information to help their local community and people all around the world understand the importance of faith in their families, themselves and in God. Through preaching, teaching, building churches and schools, licensing and ordaining ministers, and any activities that may raise monies to be used for the promotion of the Gospel. The corporation hopes to distribute hope and faith through many mediums and with numerous outreach ministry programs, locally, in the world's most visited location, "Orlando Florida", and throughout the world.

3.2 The EMAX Foundation Inc. was founded so as the founders of eMAX, Inc. and successors can donate funds to help enable the foundation's efforts in spreading the Gospel globally through the every medium available. This would include television, satellite, and radio broadcasting, multimedia products, live special events, the internet, CD's, home video, and computer games.

ARTICLE 4: MANER OF ELECTION OF DIRECTORS

4.1 The manner in which directors are elected or appointed will be stated in the bylaws.

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TALLAHASSEE FLORIDA

ARTICLE 5: INITIAL REGISTERED AGENT AND STREET ADDRESS

5.1 The name and Florida address of the initial registered agent is:

Matthew C. Weber
8715 Crestgate Circle,
Orlando Florida 32819
407-909-9710

ARTICLE 6: INCORPORATORS

6.1 The name and address of the Incorporator to these Articles of Incorporation are:
Matthew C. Weber, 8715 Crestgate Circle, Florida 32819 407-909-9710

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, the sole incorporator of this corporation has executed these Articles of Incorporation this May 20, 2003

Incorporator's Names: Matthew C. Weber

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: Matthew C. Weber
Matthew C. Weber

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

Resident Agent: Matthew C. Weber
Matthew C Weber

Date: 6-3-03