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March 18, 1999

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

400002813944--8
-03/22/99--01124--017
*****78.75 *****78.75

Re: LUTHERAN MUSIC MISSIONS, INC.

Dear Sir/Madam:

With regard to the above referenced matter, please find enclosed the following:

1. Original and two (2) copies of Articles of Incorporation and Certificate of Designation of Registered Agent.
2. My check in the amount of Seventy-eight dollars and seventy-five cents (\$78.75) to cover your filing fees and certified copy fees.
3. Stamped self-addressed envelope for you convenience in returning the certified copies to this office.

Thank you for your assistance in this regard.

Sincerely,


Ronald H. Roby

RHR/sjr
Enclosures
xc: Mr. James Luce
Mr. Peter Prochnow

3/26/99
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be LUTHERAN MUSIC MISSIONS, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be 616 Delaney Park Drive, Orlando Florida 32806.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is to provide today's church musicians the materials and skills needed to enhance Lutheran worship in new and exciting ways while also preparing the next generation of musicians to use God's gift of music in proclaiming the Gospel of Jesus Christ.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: Directors shall be appointed by the Executive Director and the Executive Producer.

ARTICLE V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

ARTICLE VI

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is JAMES LUCE, 616 Delaney Park Drive, Orlando, Florida 32806.

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TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is JAMES LUCE, 616 Delaney Park Drive, Orlando, Florida 32806.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of MARCH, 1999.

James W. Luce
JAMES LUCE
Peter Prochnow
PETER PROCHNOW

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES LUCE, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 17 day of March, 1999.

Personally Known _____
OR Produced Identification ✓
Type of Identification
Produced FL Driver's License
L 200-459-A-341-0

Donna M. Zoppi
Notary Public
Printed Name of Notary Public
My Commission Expires June 25, 2001
Commission # CC654417 EXPIRES
BONDED THRU TROY PAINT INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PETER PROCHNOW, to me known to be the person described as incorporator and who executed

the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this

17 day of March, 1999.

Personally Known _____

OR Produced Identification ✓

Type of Identification

Produced FL Driver's License

A PG 25-665-66-304.0

[Signature]
Notary Public

Printed Name of Notary Public

My Commission Donna M. Zoppi # CC654417 EXPIRES

June 25, 2001

BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF
FLORIDA.

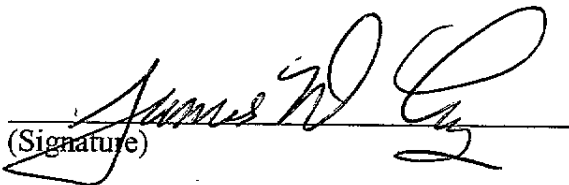
1. The name of the corporation is:

LUTHERAN MUSIC MISSIONS, INC.

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

JAMES LUCE
616 Delaney Park Drive
Orlando, FL 32806

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)

3-17-99
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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