

N99000005182

TRANSMITTAL LETTER

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

800002961078--1
-08/16/99-01117--003
*****78.75 *****78.75

SUBJECT: Down South Corp.
(Proposed corporate name - must include suffix)

99 AUG 30 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: Michel Pierre
Name (Printed or typed)

6251 PALM TRACE LANDINGS DR. #319
Address

DAVIC FL 33314
City, State & Zip

954-321-2445
Daytime Telephone number

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

~~99000005182~~

T BROWN AUG 30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 1999

MICHEL PIERRE
6251 PALM TRACE LANDINGS DRIVE, #319
DAVIE, FL 33314

SUBJECT: DOWN SOUTH CORP.
Ref. Number: W99000019400

We have received your document for DOWN SOUTH CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00042106

ARTICLES OF INCORPORATION

FILED
99 AUG 30 PM 3:52
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 I NAME

The name of the corporation shall be:

Down South Corp.

ARTICLE II PRINCIPAL OFFICE

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

6251 Palm Trace Landings Drive #319
DAVIC, FL 33314

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The purpose of this organization is to help supply the community & surrounding communities with education and experience in the entertainment/media world. As well as uplift youths in achieving a goal in entertainment/media.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Votes As stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michel Pierre
6251 Palm Trace Landings Dr #319
DAVIC, FL 33314

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Michel Pierre 6251 Palm Trace Landings Dr #319 DAVIC, FL 33314



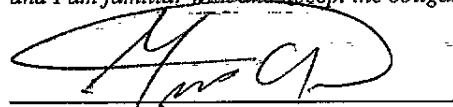
Signature/Incorporator

8/13/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/26/99

Date