

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1722

PODDDDDD15342

Bless Entertainment, Inc

700003133927--1

-02/14/00--01052--005

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 PM 12:02

APPROVED
AND
FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 AM 11:37

RECEIVED

Signature _____

Requested by: LS 2/14/00 10:29

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

SW
2/14

ARTICLES OF INCORPORATION

OF

Bless Entertainment, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Bless Entertainment, Inc.**

00 FEB 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1040 NW 4th Street, Apt. 406, Miami, FL 33128.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jules Pearlstine, Esq., Jules Pearlstine, P.A., 2101 Corporate Blvd., Suite 101, Boca Raton, FL 33431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Tommie Charles, Director
1040 NW 4th Street, Apt. 406, Miami, FL 33128

Larry Stafford, Director
2745 NW 42nd Street, Apt. 3, Miami, FL 33142.

The undersigned has executed these Articles of Incorporation this 14th day of February, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

A handwritten signature in cursive script, reading "Lauren Strong", is written over a horizontal line.

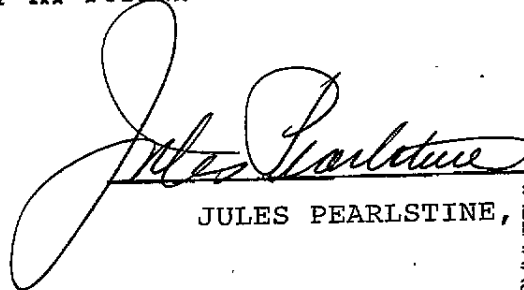
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____
Bless Entertainment, Inc. _____

2. The name and street address of the registered agent and office is: Jules Pearlstine, Esq., Jules Pearlstine, P.A.
2101 Corporate Blvd., Suite 101, Boca Raton, FL 33431

HAVE 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.


JULES PEARLSTINE,

00FEB14 PM12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED