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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 JUN 14 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**4 life enterprise, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
4 LIFE ENTERPRISE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is 4 LIFE ENTERPRISE, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to purchase, sell and manage real estate, and engage in promotion of artists in the entertainment industry and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.  
1444 Biscayne Boulevard, Suite 230  
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Sidney Ferguson  
1444 Biscayne Blvd, Suite 240  
Miami, FL 33132

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 230  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472395

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7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Sidney Ferguson  
530 N E 29 Street, Apt 4  
Miami, FL 33137

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Sidney Ferguson  
530 N E 29 Street, Apt 4  
Miami, FL 33137

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1998), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

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counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 13 day of JUNE, 2000.

  
Sidney Ferguson, Incorporator

  
Stanley E. Johnson, Jr., Registered Agent

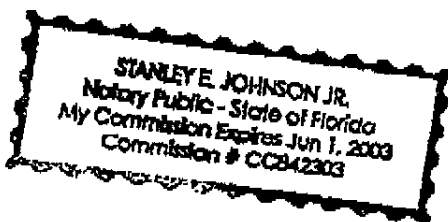
STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Sidney Ferguson to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of JUNE, 2000.

  
Notary Public  
State of Florida

My Commission Expires:



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Page 4

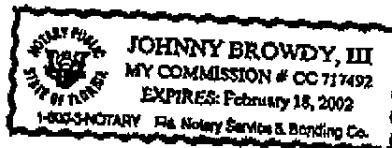
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of June, 2000.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Director/President for 4 LIFE ENTERPRISE, INC. does on behalf of 4 LIFE ENTERPRISE, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for 4 LIFE ENTERPRISE, INC.

By:   
NAME: SIDNEY FERGUSON  
TITLE: Director/President

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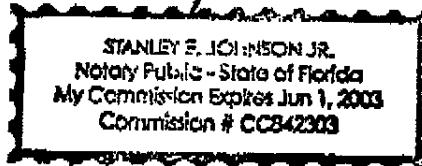
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 13 day of JUNE, 2000 by Sidney Ferguson who has produced \_\_\_\_\_ as identification for 4 LIFE ENTERPRISE, INC. or ☒ is personally known by me.

  
Name:  
Notary Public

My Commission expires:

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )



The undersigned being the duly elected and acting Register Agent for 4 LIFE ENTERPRISE INC. does on behalf of 4 LIFE ENTERPRISE, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for 4 LIFE ENTERPRISE, INC.

By:   
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

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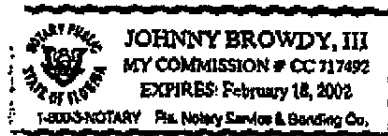
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Articles of Incorporation  
Page 6STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 13 day  
of JUNE, 2000 by Stanley E. Johnson, Jr., who has produced  
\_\_\_\_\_ as identification for 4 LIFE ENTERPRISE INC. or \_\_\_\_\_  
✓ is personally known by me.

*[Signature]*  
Name:  
Notary Public.

My Commission Expires:



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TALLAHASSEE, FLORIDA

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