

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

FLORIDA PROFIT CORPORATION OR P.A.

BLACK MUSIC TELEVISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
DIVISION OF CONFORATIONS

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ARTICLES OF INCORPORATION of Black Music Television, Inc.

ARTICLE I - NAME

The name of the corporation shall be Black Music Television, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 530 N. Federal Highway, Fort Lauderdale, FL 33301

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida, without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent, or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereinafter may be authorized by law.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

<u>ARTICLE V - SHARES</u>

The authorized capital stock of this corporation shall be Ten Million Shares (10,000,000) of common stock with a Ten Cent (\$0.10) par value per share.

<u>ARTICLE VI - INITIAL OFFICERS</u>

The names and addresses are:

President

Jerry Hampton 7546 Ridgefield Lane Lake Worth, FL 33416

Prepared by: Inger M. Garcia, Esq. 210 174th Street: PH 2419 Sunny Isles Beach, FL 33160

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Vice President -

Lana Hampton

7546 Ridgefield Lane Lake Worth, FL 33416

Secretary/Treasurer/CEO

Robert Ingria

530 N. Federal Highway Ft. Lauderdale, FL 33301

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one director:

Robert Ingria

530 N. Federal Highway Ft. Lauderdale, FL 33301

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is:

Inger M. Garcia, Esq. 210 174th Street PH 2419 Sunny Isles Beach, FL 33160

Tel: (305) 935-7247 Fax: (305) 935-7246 E-Mail: inger13@aol.com

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Robert Ingria

530 N. Federal Highway Ft. Lauderdale, FL 33301

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

Prepared by: Inger M. Garcia, Esq. 210 174th Street: PH 2419 Surany Isles Beach, FL 33160 H00000034831

IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation, this 29th day of June, 2000.

Signature/Incomporator

Dote

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Prepared by: Inger M. Garcia, Esq. 210 174" Street: PH 2419 Sunny Isles Beach, FL 33160

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Black Music Television, Inc.
- 2. The name and address of the initial registered agent and office is: Inger M. Garcia, Esq., 210 174th Street; PH 2419, Sunny Isles Beach, FL 33160.
- 3. The undersigned, having been named as the registered agent to accept service of process for Black Music Television, Inc., at the place designated in the certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.

Signature/Registered Agent

<u> 6/29/00</u> Date

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Propared by: Inger M. Garcia, Esq. 210 174th Street: PH 2419 Supply lales Beach, FL 33160