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TRANSMITTAL LETTER

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

100003319271--6
-07/11/00--01006--005
*****87.50 *****87.50

SUBJECT: ONE LUV FAMILY ENTERTAINMENT INC.

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: CHAISE HINDS
Name (Printed or typed)

7753 FAIRWAY BLVD.
Address

MIRAMAR FL. 33023
City, State & Zip

954 963-0741
Daytime Telephone number

FILED
00 JUL 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1554

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE LUV FAMILY ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MUSIC FILM, PRODUCTION AND PROMOTIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: ANTONIO JAMES, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023
VICE PRESIDENT: KENLY LAFRANCE, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023
TREASURER: MARK BRISCOE, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023

SECRETARY: CHAISE HINDS, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023
CHAIRMAN: MARCUS BRIGHTHAUP, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023
VICE CHAIRMAN: JAMAL BRIGHTHAUP, 7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023

ARTICLE VI REGISTERED AGENT

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

7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023
CHAISE HINDS

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAISE HINDS
7753 FAIRWAY BLVD.
MIRAMAR, FL. 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6-1-00

Signature/Incorporator

Date

6-1-00

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TALLAHASSEE, FLORIDA