POOOO 113845 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327

900003492909--2 -12/11/00--01019--001 *****70.00 *****70.00

Subject: <u>EL EDEN CHRISTIAN MUSIC AND MORE</u> INC.
(Proposed corporate name – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

XI\$70 FiNing Fee

□\$78.75
Filling Fee &
Certificate of Status

OO DEC-8 AM 9: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

William Betancur
Name (Printed or typed)

2610 NW 20TH STREET

Address

Lucy Palacios GAVE

CORRECT RAY FOOLDS OF THE 13-13-00

MIAMI, FL 33142 City, State & Zip

305-638-7884 Daytime telephone number

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

gr 12/13

ARTICLES OF INCORPORATION

OF

EI EDEN CHRISTIAN MUSIC AND MORE.

ODDEC -8 AM 9: 43

SECRETARY OF STATE
ANTI-AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the corporation is **EI EDEN CHRISTIAN MUSIC AND MORE.** , In (,

ARTICLE II

The Principal office and mailing of business is, 2610 NW 20th Street, Miami, Fl 33150. The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation is for the sale of music and different Christian books and items related and shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the by the President and owner of the corporation. The street address of the initial registered office of the corporation is 2610 NW 20th Street, Miami, Fl. 33142 and the initial registered agent(s) of the corporation at that address is(are):

William Betancur

ARTICLE V

The principal office of the corporation is located at:

2610 NW 20[™] Street Miami, Fl 330142

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is(are):

Name Address

William Betancur William Betancur

ARTICLE VII

The name and street address of each incorporator signing these article is(are):

Address

<u>Name</u>

William Betancur

161 NW 85[™] Street Miami, Fl 33150

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 5th day of December 2000.

I accept the oluties of registered agent

William Betancur, Incorporate Registered. Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared William Betancur, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of <u>EI EDEN CHRISTIAN MUSIC AND MORE</u>, In C.

. acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AN SUBSCRIBED before me on this 5th DAY OF December 2000

MANUEL PALATIOS
MY COMMISSION + 865417
EXPIRES: Augus 2003
Bonded Thru Notary Pub. Inderwrite Public, STATE OF FLORIDA

My Commission Expires: