

TFC 01000021578

February 20, 2001

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Lance Butler, Jr.
Secretary
Herbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald C. Cline, Esq.
Willard For
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorothea Stewart
David L. Wilson
Eaine H. Black,
Executive Director

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/26/01--01073--010
*****70.00 *****70.00

Subject: Articles of Incorporation to be filed.

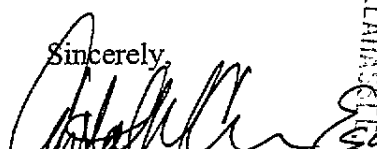
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a check and or a money order for filing fees for the following:

No	Company Name	CHK/MO #	Amount
1.	Play That Entertainment	06-197673949	\$70.00
2.	Done & Finished, Inc.	06-197674314	\$70.00
3.			
4.			
5.			

Please file both the Articles and Certificate of Designation for the corporation.

William GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffin
DATE 2/28
DOC. EXAM. LeB

Sincerely

Crystal M. Connor, Esq.
Legal Department

FILED
01 FEB 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.
TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

LeB
2/28
⑥

ARTICLES OF INCORPORATION

OF

PLAY THAT ENTERTAINMENT, Inc.

FILED
01 FEB 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is PLAY THAT ENTERTAINMENT, ^{Inc.} hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 14565 NE 6TH AVE. Suite 124, Miami, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 14565 NE 6TH AVE. # 124, Miami, FL 33161; and the registered agent at that office is WALTER WRIGHT.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

WALTER WRIGHT
14565 NE 6TH AVE #124
MIAMI, FLORIDA 33161

ARTICLE IX: OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as the corporate officers:

	NAME AND ADDRESS
PRESIDENT	WALTER WRIGHT 14565 NE 6 TH AVE #124 Miami, Florida 33161
VICE PRESIDENT	WALTER WRIGHT 14565 NE 6 TH AVE #124 Miami, Florida 33161
SECRETARY	WALTER WRIGHT 14565 NE 6 TH AVE #124 Miami, Florida 33161
TREASURER	WALTER WRIGHT 14565 NE 6 TH AVE #124 Miami, Florida 33161

ARTICLE X: INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE XI: AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XII INCORPORATOR

IN WITNESS WHEREOF, I WALTER WRIGHT, the undersigned incorporator, have signed these Articles of Incorporation on this 20th day of February, 2001, and acknowledged the same to be my act.

Walter Wright

WALTER WRIGHT

STATE OF FLORIDA)

COUNTY OF DADE)

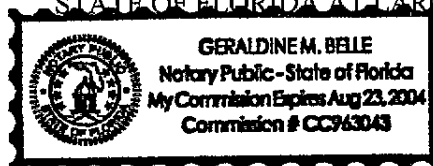
The foregoing instrument was acknowledged before me this 20th day of February, 2001 by, WALTER WRIGHT, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle

STATE OF FLORIDA AT LARGE



FILED
01 FEB 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First that—WALTER WRIGHT, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Walter Wright at, 14565 NE 6th Ave., in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having 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 agrees 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.


WALTER WRIGHT