

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

stewardship productions, inc.

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ARTICLES OF INCORPORATION OF STEWARDSHIP PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: STEWARDSHIP PRODUCTIONS, INC. and the mailing address is 8642 White Egret Way, Lake Worth, Florida 33467.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 8642 White Egret Way, Lake Worth, Florida 33467. The registered agent is GEORGE LOWER.

ARTICLE VI: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than two directors.

John Kurtz, Esq. 388 S.. Military Trail West Palm Beach, Fia. 33415 561-684-0550 Fia. Bar No. 181989 O1MAR -9 PM 3: 18
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ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u> GEÖRGE LOWER ADDRESS:

8642 White Egret Way, Lake Worth, Florida 33467.

JOHN L. BECKER, JR.

719 Daffodil Drive, Wellington, Florida 33414

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME: GEORGE LOWER ADDRESS:

8642 White Egret Way, Lake Worth, Florida 33467.

JOHN L. BECKER, JR.

719 Daffodil Drive, Wellington, Florida 33414

ARTICLE IX: AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of March, 2001.

GEORGE LOWER

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent

for the said corporation.

JOHN L. BECKER, JR.

Incorporator

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