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01 MAY 21 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12420 East Randall Park Dr.  
Miami, Florida 33167

May 16, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation -  
Young Nation Productions, Inc.

900004272789--2  
-05/21/01--01041--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the sum of \$78.75 for the filing fee. Please return the certified copy of the Articles of Incorporation to the above address.

Thank you for your cooperation and courtesy.

Sincerely,

Tashara Crawford

D. BROWN MAY 25 2001

ARTICLES OF INCORPORATION  
OF  
YOUNG NATION PRODUCTIONS, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

Article I

Name and Principal Office

The name of this corporation is Young Nation Productions, Inc. The mailing address of this corporation is P. O. Box 681832, Miami, Florida 33168. The principal office of this corporation is located at 12420 E. Randall Pk Dr., Miami, Florida 33167.

Article II

Purposes

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (a) To engage in marketing, promotions, public relations and event planning.
- (b) To engage in filmmaking, television projects and other related fields in the performing arts.
- (c) To acquire and sell real property.
- (d) To do all acts and things and conduct and carry on all business and enterprises to the same extent as any natural person which is not specially prohibited by the laws of the State of Florida, United States of America, any rule or regulation promulgated thereunder.

- (e) In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

### Article III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares of common stock at One Dollar (\$1.00) par value per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

### Article IV

#### Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. The manner of election for directors and the manner of their admission are to be provided for in the bylaws.

### Article V

#### Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

## Article VI

### Initial Registered Agent

The street address of the initial registered agent of this corporation is Tashara Crawford, 12420 E. Randall Park Drive, Miami, Florida 33167. The Board of Directors may, from time to time change the designated registered agent of the corporation.

## Article VII

### Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time as provided for in the bylaws.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the bylaws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

| <u>Name</u>      | <u>Address</u>                                  |
|------------------|---|
| Tashara Crawford | 12420 E. Randall Pk Dr.<br>Miami, Florida 33167 |

## Article VIII

### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 16 day of May, 2001.

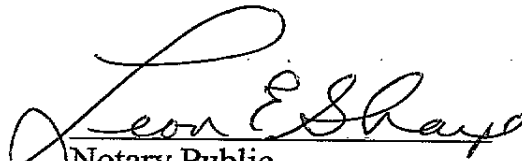
  
\_\_\_\_\_  
Tashara Crawford

STATE OF FLORIDA

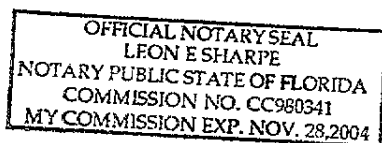
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Tashara Crawford who produced Florida Drivers license C616-800-74-59 as identification and being duly sworn, upon oath, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand an official seal, at Miami, Dade County, Florida this 16 day of May, 2001.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 MAY 21 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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:

Young Nation Productions, Inc.

2. The name and address of the registered agent and office is:


Tashara Crawford  
12420 E. Randall Pk Dr.  
Miami, Florida 33167



Title: President/CEO

Date: 5/16/01

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 agree 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.

  
Date: 5/16/01