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I N T E R

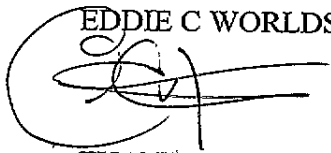
O F F I C E

MEMO

To: FL, DIVISION OF CORP.
From: EDDIE C WORLDS III
Subject: CONTACT FOR PROBLEM
Date: April 19, 2001

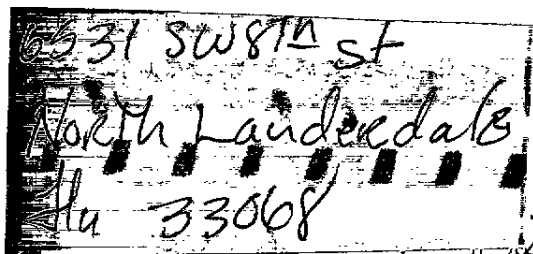
PLEASE CONTACT THE PREPARER IF NEED BE AT 954-979-0135 ASK FOR

EDDIE C WORLDS III



THANK YOU

900004043279--2
-04/23/01--01056--001
*****78.75 *****78.75



owe have corp.
a check for \$78.75

Enclosed is
NO# 2088

FILED
01 JUN 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 11 2001

W01-9342

8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

EDDIE C WORLDS III
6531 SW 8TH ST
NORTH LAUDERDALE, FL 33068

SUBJECT: ONE LUV FAMILY ENTERTAINMENT CORP.
Ref. Number: W01000009342

We have received your document for ONE LUV FAMILY ENTERTAINMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 801A00024446

ARTICLE OF INCORPORATION

OF

One Luv Bill BOARD Promotion, Inc

ARTICLE I

NAME

The name of this corporation is: *One Luv Bill BOARD* Promotion, Inc.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not limited to, the power to sue and be sued, complain and defend in its Corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold improve, use or otherwise deal in our or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix

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TALLAHASSEE, FLORIDA

their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have power to make donations to the public welfare or charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and incentive plans for any and all of its Directors, Officers and Employees and for any and all the Directors, Officers, and Employees of its subsidiaries. It may be promoter, incorporator, general partner, member, associate or manger of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise use and deal in and with shares or other interest in or other interest in or obligations of other domestic and foreign corporations, associations, partnerships, and individuals including the direct and indirect obligations to the United States or any other government, state, territory, or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has the authority to issue is 2,000 shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this Corporation is:

80 Northeast 133 Street

Miami, Florida 33161

The name of the initial agent of this Corporation is:

Chaise Hinds

ARTICLE VII

INCORPORATORS (DIRECTOR)

This Corporation shall have (4) incorporators.

The number of incorporators may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial incorporators of this Corporation are:

1. Chaise Hinds
80 Northeast 133 Street
Miami, Florida 33161

2. Kenley LaFrance
80 Northeast 133 Street
Miami, Florida 33161

3. Lynol Gard
80 Northeast 133 Street
Miami, Florida 33161

4.

ARTICLE VIII

OFFICERS

The initial officers of the Corporation shall be:

1. Chaise Hinds
President
80 Northeast 133 Street
Miami, Florida 33161

2. Kenely LaFrance
Vice President
80 Northeast 133 Street
Miami, Florida 33161

3. Chaise Hinds
Treasurer
80 Northeast 133 Street
Miami, Florida 33161

4. Lynol Gard
Secretary of Affairs
80 Northeast 133 Street
Miami, Florida 33161

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State.


ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.


IN WITNESS WHEREOF, we have subscribed our names this 2 day of
June, A.D., 20 01.



Chaise Hinds, President



Kenley LaFrance, Vice President



Chaise Hinds, Treasurer



Lyonel Gard, Secretary of Affairs

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

On this 2 day of June, A.D., 20

01, before me a Notary Public for the State of Florida, the undersigned officers

personally appeared Chaise Hinds

Kenley LaFrance, Lyonel Gard

_____, known to me to be persons whose names are

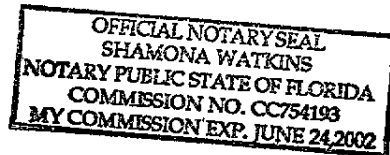
subscribed to the within instrument, and acknowledge that they executed the same of the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Shamona Watkins
NOTARY PUBLIC

My commission expires:

6/24/02



ACCEPTANCE FOR REGISTERED AGENT

Having been named to accept service of process for above stated Corporation, at the place designated in Article VI of these of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 2 day of June, 20 01

Chaise Hinds
SIGNATURE

CHAISE HINDS, REGISTERED AGENT