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**Florida Department of State**  
**Division of Corporations**  
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01 SEP -4 PM 2:26  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALMIGHTY MINISTRIES BUSINESS AFFAIRS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION OF

### Almighty Ministries Business Affairs Corporation

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

#### ARTICLE I-NAME

The name of this corporation shall be: Almighty Ministries Business Affairs Corporation

#### ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in buying, selling, developing and managing the work of artists of various types, their products and their talents.

#### ARTICLE III-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$ .001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$ .001 per share par value, for a valuation of \$100.

Prepared By: Stephen L. Bening, 5720 Lakeside Drive, #619, Margate, FL 33063 Tel (954)979-9916

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#### **ARTICLE IV-TIME OF EXISTENCE**

**The corporation shall have a perpetual existence.**

#### **ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

**The initial address of this corporation in the State of Florida is: 555 N.E. 15th Street, Seventh Floor, Miami, FL 33132.**

**The board of directors may from time to time move the principal office to any other address in the State of Florida.**

#### **ARTICLE VI-DIRECTORS**

**This corporation shall have one director. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.**

#### **ARTICLE VII-INITIAL DIRECTORS**

**The name and addresses of the members of the first Board of Directors is:**

<b>Marcello Caridi</b>	<b>555 N.E. 15th Street, Seventh Floor, Miami, FL 33132.</b>
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#### **ARTICLE VIII-INITIAL SHAREHOLDERS**

**Initial shareholders shall be:**

<b>Marcello Caridi</b>	<b>100,000 shares at \$ .001= \$100</b>
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### ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.

### ARTICLE X-REGISTERED AGENT

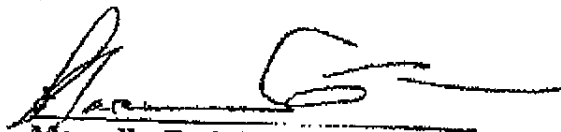
The name and address of the initial registered agent shall be:

Marcello Caridi

555 N.E. 15th Street, Seventh Floor,  
Miami, FL 33132.

### WITNESSED STATEMENT OF THE INCORPORATOR

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 31 day of August, 2001.



Marcello Caridi  
555 N.E. 15th Street, Seventh Floor,  
Miami, FL 33132.

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is: **Almighty Ministries Business Affairs Corporation**

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

**Marcello Caridi  
555 N.E. 15th Street, Seventh Floor,  
Miami, FL 33132.**

  
\_\_\_\_\_  
Marcello Caridi, President

8-31-01  
\_\_\_\_\_  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Marcello Caridi, President

8-31-01  
\_\_\_\_\_  
Date

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