BROOK E. FISHER, ESQ.

Attorney at Law
224 Datura Street, Suite 910
West Palm Beach, 33401

Phone: 561 655-9198 Fax: 561 655-9405

E-Mail: bfisher@bellsouth.net It AllassEE, Floor

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September 19, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 80004608408---5 -08/24/01--01100--007 ******70.00 ******70.00

Re: Filing of Articles of Incorporation and Certificate of Registered Agent for COVENANT CHRISTIAN MUSIC STORE, INC.

Dear Ladies and Gentlemen:

Enclosed herewith for filing are the executed and completed Article of Incorporation for COVENANT CHRISTIAN MUSIC STORE, INC., together with the Certificate Designation of Registered Agent/Registered Office and a copy of the Articles to be certified and returned to this office at the above stated address.

Also enclosed is Check #3116 in the amount of \$70.00 to cover the costs of the filing and acknowledgment of this corporation.

Thank you in advance for you assistance and cooperation in this matter.

Sincerely,

Brook E. Fisher, Esq.

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ARTICLES OF INCORPORATION



OF

COVENANT CHRISTIAN MUSIC STORE, INC.

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

<u>ARTICLE I</u>

NAME

The name of the corporation shall be:

COVENANT CHRISTIAN MUSIC STORE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office:

102 MIMOSA STREET

ROYAL PALM BEACH, FLORIDA 33411

Mailing Address:

102 MIMOSA STREET

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III

SHARE OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF STOCK.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

KERWIN SANTIAGO 102 MIMOSA STREET ROYAL PALM BEACH, FLORIDA 33411

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

KERWIN SANTIAGO 102 MIMOSA STREET ROYAL PALM BEACH, FLORIDA 33411

| | The undersigned incorporator has executed these Articles of Incorporation this $\underline{400}$ | ř |
|-----|--|---|
| day | eptember 2001. | |
| | | |

INCORPORATOR

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, 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:

COVENANT CHRISTIAN MUSIC STORE, INC.

2. The name and street address of the Registered Agent and Registered Office is:

KERWIN SANTIAGO 102 MIMOSA STREET ROYAL PALM BEACH, FLORIDA 33411

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.

Registered Agent DATE

Incorporator DATI