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HOWARD LEVINE, ESQ. 900 16TH STREET, #208 MIAMI BEACH, FLORIDA 33139

December 6, 2001

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Emojah Productions, Inc.

600<u>004714115</u>--7 *****78.75 *****78.75

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the new filing of the above-captioned Florida corporation. Also enclosed is a money order payable to your order in the amount of \$78.75 to cover the cost of the following:

Filing Fee \$70.00
Certified Copy of Articles of Incorporation 8.75

<u> 78.75</u>

Please return the confirmation of incorporation to the incorporator:

Jeremiah Goldware 17922 N.W. 48th Place Opa-Locka, Florida 33055

Sincerely yours,

Howard Levine, Esq.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION FOR EMOJAH PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: EMOJAH PRODUCTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17922 N.W. 48th Place, Opa-Locka, Florida 33055.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000,000 shares of common stock, with no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Betty Bodkin
Akerman, Senterfitt & Eidson, P.A.
1 S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

Howard Levine, Esq. Fla. Bar No. 0075670 900 16th Street #208 Miami Beach, Florida 33139 Tel: (305) 672-4127

ARTICLE V. INCORPORATOR

The name and address of the incorporator is:

Jeremiah Goldware

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall initially have three (3) directors. The names and addresses of the initial members of the Board of Directors are:

Jeremiah Goldware 17922 N.W. 48th Place Opa-Locka, Florida 33055

Lashun Goldware 17922 N.W. 48th Place Opa-Locka, Florida 33055

> Gloria Webb 10155 SW 171 Street Miami, Florida 33157

ARTICLE VIII. OFFICERS

This corporation shall have three (3) officers initially. The names, addresses and positions of the initial officers are:

Jeremiah Goldware, President and CEO 17922 N.W. 48th Place Opa-Locka, Florida 33055

Howard Levine, Esq. Fla. Bar No. 0075670 900 16th Street #208 Miami Beach, Florida 33139 Tel: (305) 672-4127

Lashun Goldware, Vice President and Treasurer 17922 N.W. 48th Place Opa-Locka, Florida 33055

Gloria Webb, Assistant Vice-President and Secretary 10155 SW 171 Street Miami, Florida 33157

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

ARTICLE X. EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI. AMENDMENT

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

The undersigned has executed these Articles of Incorporation this 6th day of December, 2001.

eremiah Goldware, Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME this 6th day of December, 2001, by Jeremiah Goldware, who is/are personally known to me or who has/have produced his/her/their Drivers License(s) as identification and who did did not take an oath.

Notary Public, State of Florida at Large

Type or Print Name: AULINE

PAULINE HINDS

My Commission Expires:





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501 of the Florida Statutes, the corporation, EMOJAH

PRODUCTIONS, INC., 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.

The name and address of the registered agent/registered office is:

Betty Bodkin
Akerman, Senterfitt & Eidson, P.A.
1 S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

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.

Dated: /2-6-0/

BETTY BODKIN

PAULINE P. HINDS
MY COMMISSION # CC 949724
EXPIRES: June 26, 2004
Bonded Thru Notary Public Underwriters