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P02000108418

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

SUBJECT: Godni Records, Inc.

EXPIRE DATE  
12-14-02

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of seventy eight dollars and seventy five cents (\$78.75) for Filing Fee and Certificate of Status.

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-10/07/02--01046--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely yours,

*Holly Cohen*

Holly Cohen,  
Attorney at Law

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FILED  
2002 OCT -7 PM 2:14  
TALLAHASSEE, FLORIDA

10-16-02

**ARTICLES OF INCORPORATION**

**OF**

**GODNI RECORDS,, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator to these Articles of Incorporation, all of whom are duly licensed and competent to contract for performing, writing, producing, signing, recording, releasing, marketing, promoting, distributing music and to Perform and Administer to Ministries, hereby forms a corporation for profit pursuant to the provisions of the Florida Business Corporation Act and other laws of the State of Florida.*

EFFECTIVE DATE  
10-14-02

**ARTICLE I**

**Name**

The name of this corporation is: **GODNI RECORDS,, INC.**

**ARTICLE II**

**Existence**

The corporation's existence shall commence on October 4, 2002.

**ARTICLE III**

**Nature of Corporate Business and Powers**

The general nature of the business to be transacted by this Corporation shall be:

- A. To engage in every aspect and phase of the music Industry and/or Ministries, including performing, writing, producing and recording by means of audio, video and all other mediums, and signing, releasing, marketing, promoting and distributing music and all related items,

and services, authorized to render.

B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

#### *ARTICLE IV*

##### *Authorized Capital*

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand shares (5000) shares of common stock having a par value of one Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

## **ARTICLE V**

### **Term of Existence**

This corporation shall have perpetual existence.

## **ARTICLE VI**

### **Registered Agent and Initial Registered Office**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Luner Eugene  
3252 North West 84<sup>th</sup> Avenue  
Sunrise, Fl 33351

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

## **ARTICLE VII**

### **Board of Directors**

This Corporation shall have one (2) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VIII**

### **Initial Directors**

The name of the initial directors of this Corporation and their street address is:

PRESIDENT: Luner Eugene 3252 North West 84<sup>th</sup> Avenue, Sunrise, Fl 33351  
VICE PRESIDENT SECRETARY AND TREASURER: Vanessa Eugene 3252 N.W. 84<sup>th</sup> Ave.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX**  
**Principal Office**

The principal office of the corporation is as follows:

3252 North West 84<sup>th</sup> Avenue  
Sunrise, Fl 33351

**ARTICLE X**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Luner Eugene  
3252 North West 84<sup>th</sup> Avenue  
Sunrise, Fl 33351

**ARTICLE XI**

**Conflict of Interest**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE XII**

**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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 29 day of September, 2002.

  
LUNER EUGENE

***CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED***

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That Godni Records, INC. is desiring to organize under the laws of the State of Florida, with its registered office 3252 North West 84<sup>th</sup> Avenue, Sunrise, FL 33351 and has named Luner Eugene 3252 North West 84<sup>th</sup> Avenue, Sunrise, FL 33351, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

  
LUNER EUGENE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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