

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM SOUL ENTERTAINMENT, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**  
**of**  
**MILLENIUM SOUL ENTERTAINMENT, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**MILLENIUM SOUL ENTERTAINMENT, INC.**  
**2395 W. CHURCH STREET, ORLANDO, FL 32805**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name: ANDREW JOHNSON

Address: 2395 W. CHURCH STREET

City: ORLANDO, FL 32805

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: ANDREW JOHNSON, President

Address: 2395 W. CHURCH STREET

City: ORLANDO, FL 32805

#### ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: ANDREW JOHNSON

Address: 2395 W. CHURCH STREET

City: ORLANDO, FL 32805

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Andrew Johnson  
ANDREW JOHNSON /Registered Agent

1/9/04  
Date

Andrew Johnson  
ANDREW JOHNSON /Incorporator

1/9/04  
Date

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