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TRANSMITTAL LETTER

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

SUBJECT: MONE	Y TRAIN PRODUCTIONS, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Fr	anklin C. Ferguson, Sr., Esq. Name	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	17760 NW 2nd Ave., STE 100	Address	·
	Miami, FL 33169	, State & Zip	·
	305-655-2232	Telephone number	.u.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

ARTICLE I: NAME

This Corporation shall be known as MONEY TRAIN PRODUCTIONS, INC., and shalf he located within the geographical boundaries of Dade County, Florida.

ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the Music industry.

ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of one (1) member who shall hold office the first year until a successor(s) is chosen; this member is as follows:

Tersa L. Gadson 20760 NW Miami Ct Miami, Florida 33169

ARTICLE V: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President:

Tersa L. Gadson

20760 NW Miami Ct Miami, Florida 33169

ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 20760 NW Miami Ct, Miami, Florida 33169.

ARTICLE VII: INCORPORATOR

Franklin Ferguson, Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE VIII: INITIAL REGISTERED AGENT

Franklin Ferguson, Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 20th day of July, 2004.

Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

Date

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