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SECRETARY OF STATE STATE OF CORPORATIONS

WH-148/1-



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2011

HIDDEN TREASURES BUSINESS & FINANCE EMPORIUM 2661 NW 46 AVENUE LAUDERHILL, FL 33313

SUBJECT: ONE GOD CREATION, INC.

Ref. Number: W11000032251

We have received your document for ONE GOD CREATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please review Article V & VI for accuracy regarding number of initial directors referenced and those listed. Please correct accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 211A00014496

Division of Comparations D.O. DOV 6297 Tallaharan Florida 9921



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FLORIDA DEPARTMENT OF STATEIGN OF CORFGEATIONS Division of Corporations

March 15, 2011

KRISTOPHER BUTLER 2661 NW 46 AVENUE LAUDERHILL, FL 33313

SUBJECT: GOD CREATION, INC Ref. Number: W11000014811

We have received your document for GOD CREATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please correct the name of the entity listed as registered agent to be consistant to our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 811A00006302

To Whom It May Concern:

Would you please send the completed documents to:

Hidden Treasures Business & Finance Emporium 3627 W. Broward Blvd Ft. Lauderdale, FL 3312

Thank you...

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 SEP 20 PM 3: 37

Articles of Incorporation Of ONE GOD CREATION, INC.

(A Florida For-Profit Corporation)

The Undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

Article I

The name of the corporation shall be:

ONE GOD CREATION, INC.

Article II

The purpose of corporation shall be to spread the gospel to the world and create opportunities for children and adults alike to explore their God-given gifts and enhance their ministries through the venues of music, theater, dance and education. In addition to transacting any and all lawful business for which corporations may be incorporated under the Florida Statues.

Article III

The principal office of the corporation shall be:

2661 NW 46 Avenue Lauderhill, Florida 33313

Article IV

The aggregate number of shares in which this Corporation shall have authority to issue is 1,000,000 (one million) at \$.10 par value. All or any part of the capital stock must be paid either in lawful monies of the United States of America or in assets transferred to the corporation, at a true valuation as of the time of the exchange stock.

Article V

The corporation shall have (2) Director(s) initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least (1) one, but not more than (7) seven.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and serves at the request of the corporation, as a director or officer of any other corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual, or any firm of which any director may be a member party, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon such contract or transaction shall the corporation indemnify and hold harmless each person who shall serve any time hereafter as a director or officer of the corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability

provided that no person shall indemnified against, or to be reimbursed for, a it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

Any director, individual, or any firm of which any director may be a member, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

Article VI

The names and postal addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, area as follows:

President

Kristopher Butler 2661 NW 46 Avenue Lauderhill, FL 33313

Vice-President

Yolanda Butler 2661 NW 46 Avenue Lauderhill, FL 33313

<u>Treasurer</u>

Kristopher Butler 2661 NW 46 Avenue Lauderhill, FL 33313

Secretary

Yolanda Butler 2661 NW 46 Avenue Lauderhill, FL 33313

Article VII

These Articles of Incorporation may be amended in the manner by law. Every amended shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

Article VIII

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of this corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

Article IX

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

Article X

The directors may at their discretion, repeal, alter, or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statues, restricting the power vested in the Board of Directors to adopt, or repeal the By-Laws within its regular course of business.

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Article XI

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The name and address of the subscribers of these Articles of Incorporation and the number of shares of stocks of each stockholder are as follows:

Name:

Kristopher Butler

2661 NW 46 Avenue
Lauderhill, FL 33313

Yolanda Butler

2661 NW 46 Avenue

500,000 (five hundred thousand)

500,000 (five hundred thousand)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation in accordance to the Florida Statues, section 607.0120(6)(b) on this 8th day of March 2011.

Signature of Incorporator(s):

Lauderhill, FL 33313

Kristopher Butler

Date: 6/8/2011

olanda Butler

Date: 6/8///



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Certificate of Designation of Registered Agent/Registered Office

Pursuant of the provisions of Section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registers office/registered agent, in the State of Florida.

The name of the Corporation is:

ONE GOD CREATION, INC.

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

Hidden Treasures Business & Finance Emporium, LLC 3627 W. Broward Blvd. Ft. Lauderdale, FL 33312

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Katrina Ládson

Date