

P95000064583

TRANSMITTAL LETTER

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

410000115641274
0000000000000000

SUBJECT: CHARIS CHRISTIAN MUSIC PRODUCTIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

CARLOS DEL CARPIO
Name (printed or typed)
6707 N.W. 192 TERRACE
Address
MIAMI, FLORIDA 33015
City, State, & Zip
(305) 621-5377
Telephone Number

05 APR 19 7:10:30
DIVISION OF STATE
CORPORATIONS

Note: Please provide the original and one copy of the Articles.

g8/27/95

ARTICLES OF INCORPORATION

OF

CHARIS CHRISTIAN MUSIC PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHARIS CHRISTIAN MUSIC PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL OFFICE: 6707 N.W. 192 TERRACE
MIAMI, FLORIDA 33015

MAILING ADDRESS: P. O. BOX 170522
MIAMI, FLORIDA 33017

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 SHARES AT \$5.00 EACH OR \$100.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS DEL CARPIO
6707 N.W. 192 TERRACE
MIAMI, FLORIDA 33015

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG 18 AM 10:30

ARTICLE V INCORPORATOR(S)

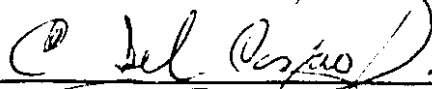
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: CARLOS DEL CARPIO
6707 N.W. 192 TERRACE
MIAMI, FLORIDA 33015

VICE-PRESIDENT: IRIS DEL CARPIO
6707 N.W. 192 TERRACE
MIAMI, FLORIDA 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 19 95.



Signature CARLOS DEL CARPIO



Signature IRIS DEL CARPIO

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
FLORIDA STATE
CORPORATION

95 JUN 12 11:10:30

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHARIS CHRISTIAN MUSIC PRODUCTIONS, INC.

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

CARLOS DEL CARPIO
(NAME)

6707 N.W. 102 TERRACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015
(CITY/STATE/ZIP)

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.

SIGNATURE

C. Del Carpio
CARLOS DEL CARPIO

DATE

8-15-95

REGISTERED AGENT FILING FEE: \$35.00