

P96000001583

TRANSMITTAL LETTER

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

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-01708796--01001--004
****122.50 ****122.50

SUBJECT: Language of Soul Publishing Point Inc. ^{Production}
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Anne Francis

Name (printed or typed)

4045 Sheridan Ave Suite 101

Address

Miami FL 33149

City, State & Zip

904-543-5023 or 305

Daytime Telephone number

RECEIVED
96 JAN -5 AM 11:21
DIVISION OF CORPORATIONS

DMC
1-5-96

866 1648
X311

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

ARTICLES OF INCORPORATION

FILED

We, the undersigned, as proper persons acting as
incorporators of a corporation under the laws of the
Florida, adopt the following articles of incorporation:

96 JAN -5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: Language of Soul Publishing
Point Productions, INC

SECOND

The period of its duration is: indefinite

THIRD

The purpose of the corporation is: publishing & productions

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least
\$100.00 dollars have been received by it as consideration for the
issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

VOTE OF THE CURRENT SHAREHOLDERS FLORIDA STATUTES AND PRUDENT
BUSINESS CONSULTANT OPINION.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: AT THE DISCRETION OF THE BUSINESS MANAGER, AND PARTNER AUDIT ON ANNUAL BASIS, CASH FLOW PROBLEMS TO BE SOLVED BY QUATERLY PREPLANNING

NINTH

The address of the initial registered office of the corporation is: 4045 SHERIDAN AVE, SUITE 322, MIAMI BEACH FLA 33149 and the name of its initial registered agent at such address is: ANNE P. FRANCIS.

TENTH

Address of the principal place of business is: MIAMI

ELEVENTH

*4045 Sheridan Ave suite 322
Miami FL 33149*

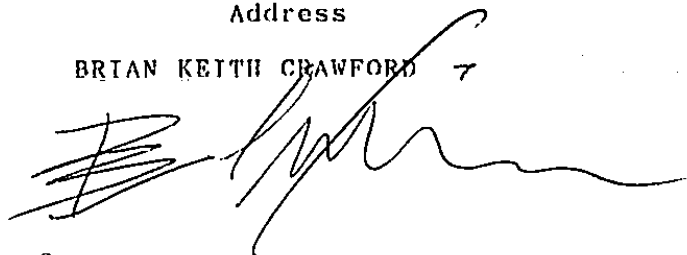
The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
ANNE FRANCIS	BRIAN K. CRAWFORD
<i>- 4045 Sheridan suite 322 Miami FL 33149</i>	<i>- 4045 Sheridan ave suite 322 Miami FL 33149</i>

TWELFTH

The name and address of each incorporator is:

Name	Address
ANNE P. FRANCIS	BRIAN KEITH CRAWFORD



Date: December 24, 1995

FILED

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

LANGUAGE OF SOUL PUBLISHING/POINT PRODUCTIONS, INC
(must include suffix)

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

Anne P. Francis
(NAME)

4045 Sheridan Ave Suite 322
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33149
(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]
(SIGNATURE)

Dec 24 1995
(DATE)