97000012544

DIVISION OF CORPORATIONS DEPARTMENT OF STATE P.O. BOX 6327 **TALLAHASSEE FL. 32314.**

DATE 2-3-97

DEAR SIR /MADAM,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR PEACE & LOVE EXTRAVAGANZA INC., ALONG WITH TWO CHECKS, IN THE AMOUNT OF \$122.50. THE DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF REGISTERED AGENT WHOSE NAME IS SHELLY ANN SCOTT.

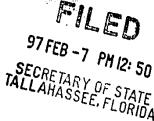
ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS.

RESPECTFULLY.

Shessey and Scott

Evelyn Thorn as



ARTICLES OF INCORPORATION OF PEACE & LOVE EXTRAVAGANZA INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS PEACE & LOVE EXTRAVAGANZA INC.

ARTICLE TWO

THIS CORPORATION IS TO PROVIDE A VENTURE, WHEREAS, THE BUSINESS WILL ENGAGE IN THE PRODUCTION OF ENTERTAINMENT PACKAGES. WE WILL OPERATE THE BUSINESS SIX (6) DAYS PER WEEK. IF GRANTED CORPORATE STATUS THE BUSINESS WILL ALSO PROVIDE ANY OTHER SIMILAR VENTURES AS PROVIDED BY STATURE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 2723 HILDEN COURT, ORLANDO FL. 32826. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS SHELLY ANN SCOTT WHOSE ADDRESS IS 2723 HILDEN COURT, ORLANDO FL. 32826. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS:

<u>NAMES</u>

ADDRESSES

SHELLY ANN SCOTT

2723 HILDEN COURT, ORLANDO, FL. 32826

CHAKA SCOTT

1717 HIALEAH STREET ORLANDO, FL 32808

on Thomas

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS

CARLTON THOMAS 304 SO. O.B.T. ORLANDO FL. 32805

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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ı	PEACE	2. 1	OVE	FYTR	ΔνΔα	ANZA	INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHELLY ANN SCOTT (NAME)

2723 HILDEN COURT (P.O. BOX <u>NOT</u> ACCEPTABLE)

ORLANDO, FL. 32826 (CITY/STATE, ZIP CODE) 97 FEB -7 PH 12: 50
97 FEB -7 PH 12: 50
SECRETARY OF STATE
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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.

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(DATE)