

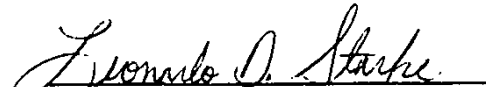
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Feb. 11, 1997

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

SUBJECT: KNIGHT-TURNER CHRISTIAN FAMILY BOOKSTORE, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please forward the certified copy of the articles to the below stated address.


Leonardo D. Starke

3340 S.W. 32nd Avenue
Miami, FL 33133
(305) 444-0151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KNIGHT-TURNER CHRISTIAN FAMILY BOOKSTORE, INC.

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KNIGHT-TURNER CHRISTIAN FAMILY BOOKSTORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

590 LAVERS CIRCLE, #132, DELRAY BEACH, FL 33444

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

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

1,000,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonardo D. Starke, 3340 McDonald Street, Miami, FL 33133

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Joseph D. Knight 590 Lavers Cir., #132, Delray Beach, FL 33444

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have two(2) director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(1).

The names and addresses of the initial Board of Directors are:

1. Joseph D. Knight 590 Lavers Cir., #132, Delray Bch, FL 33444
2. Nellie T. Knight 590 Lavers Cir., #132, Delray Bch, FL 33444

The undersigned has executed these Articles of Incorporation this 11th day of FEBRUARY 1997.

Joseph D. Knight
JOSEPH D. KNIGHT, Incorporator

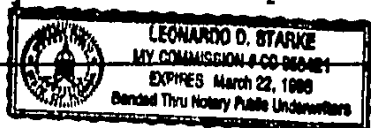
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Joseph D. Knight, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of February, 1997.

Leonardo D. Starke
Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT

OF

KNIGHT-TURNER CHRISTIAN FAMILY BOOKSTORE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3340 McDonald Street, Miami, FL 33133 has named Leonardo D. Starke, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for **KNIGHT-TURNER CHRISTIAN FAMILY BOOKSTORE, INC.**, 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: _____

Leonardo D. Starke

Date: _____

2/11/97

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