

P97000065750

Requestor's Name

**JEFFREY HYMAN**

*Tax Accountant*

**9301 NE 6th Ave. Suite 301 ne #**  
**Miami Shores, Fl. 33138**

800002234418--5  
-07/16/97--01057--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.001

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
 97 JUL 30 AM 11:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

W97-16452  
 789, 2551, 619, 2550

**B. REGISTER JUL 16 1997**

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1997

JEFFREY HYMAN  
9301 NE 6TH AVE  
SUITE 301  
MIAMI SHORES, FL 33138

SUBJECT: FAITH ENTERTAINMENT, INC.  
Ref. Number: W97000016452

We have received your document for FAITH ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 897A00036393

**ARTICLES OF INCORPORATION**  
**OF**  
**FAITH ENTERTAINMENT, INC.**

**FILED**  
97 JUL 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**FAITH ENTERTAINMENT, INC.**

**ARTICLE II**

The nature of the business:

- a. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- b. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property.
- c. To engage in music publishing and recording.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

**ARTICLE III**

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **12,000 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

**Initial Capital:**

The amount of capital with which the corporation shall begin business is \$ 12,000.

**ARTICLE V**

**Term of existence:**

The corporation shall exist perpetually.

**ARTICLE VI**

The number of initial directors on the Board of directors of the Corporation is (4)  
The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than (1).

**ARTICLE VII**

The name and post office address of each member of the first Board of Directors is:

**Maxime J. Gousse**  
**25704 Holiday Circle #E**  
**Stevenson Ranch, Ca 91381**

**Keith Andes Woodard**  
**1179 E. Loma Alta Drive**  
**Alta Dena, Ca 91001**

**Roget Romain**  
**24458 W. Valencia Blvd. # 4108**  
**Valencia, Ca 91355**

**Mario J. Medious II, CPA**  
**1840 NE 142nd. St. # 2K**  
**North Miami, Fl 33181**

**ARTICLE VIII**

The names and addresses of the incorporators:

**Jeffrey Hyman**  
9301 NE 6th Ave.  
Suite 301  
Miami Shores, Fl 33138

**Mario J. Medious II, CPA**  
1840 NE 142nd. St. # 2K  
North Miami, Fl 33181

**ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**Mario J. Medious II, CPA**  
1840 NE 142nd. St. # 2K  
North Miami. Fl 33181

**ARTICLE X**

The mailing address of the Corporation is:

**Faith Entertainment, Inc.**  
1840 NE 142nd. St. # 2K  
North Miami, Fl 33181

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

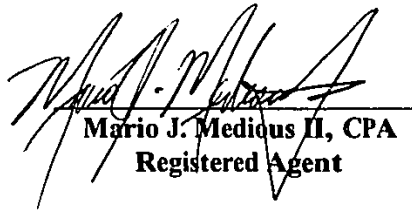
**ARTICLE XII**

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

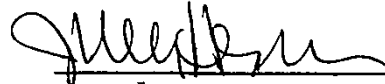
Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **FAITH ENTERTAINMENT, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the Country of Dade, in the State of Florida, has named **Mr. Mario J. Medious II, CPA, 1840 NE 142nd. St. # 2K North Miami, Fl 33181** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**Mario J. Medious II, CPA**  
**Registered Agent**

**FILED**  
97 JUL 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS the hand and seal of the said incorporators this 19<sup>th</sup> day of July, 1997

  
\_\_\_\_\_  
Incorporator  
JEFFREY FLYNN

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, an officer authorized to administer oaths in the State and County named above, personally appeared before me to me known as the persons who executed the foregoing certificate and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of

\_\_\_\_\_  
Notary Public

My Commission Expires:

FILED  
97 JUL 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA