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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FUEL FOR THE SOUL ENTERTAINMENT, INC.

AUDIT NUMBER.....H97000018418

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FUEL FOR THE SOUL ENTERTAINMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I. NAME.

The name of the corporation shall be: Fuel for the Soul Entertainment, Inc.

ARTICLE II. ADDRESSES.

The address of the principal office of this corporation shall be 1930 NW 107th Avenue, Pembroke Pines, FL 33026 and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 2301 Sunset Drive, Miami Beach, FL 33140 and the name of the initial registered agent of the corporation at that address is Cheryl Julien Kaufman.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is: Cheryl Julien Kaufman, 2301 Sunset Drive, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on November 5, 1997.


Cheryl Julien Kaufman

Prepared by:
Cheryl Julien Kaufman
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
FL Bar No. 623679

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ACCEPTANCE OF REGISTERED AGENT

Cheryl Julien Kaufman, having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Cheryl Julien Kaufman

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