

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Divine Intervention Music,
Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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**ARTICLES OF INCORPORATION
OF
Divine Intervention Music, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Divine Intervention Music, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 14913 S.W. 143rd Court, Miami, Florida 33186

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is Anthony Hawthorne, 14913 S.W. 143rd Court, Miami, FL 33186.

ARTICLE V: INCORPORATORS

The names and addresses of the incorporator of these Articles of Incorporation are:

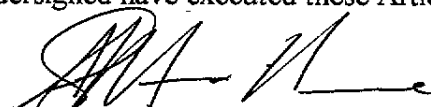
Anthony Hawthorne	Patrick Merit, Vice President
14913 S.W. 143 rd Court	11401 S.W. 147 th Street
Miami, FL 33186	Miami, Florida 33176


ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of the member of the initial Board of Directors are

Anthony Hawthorne, President	Patrick Merit, Vice President
14913 S.W. 143 rd Court	11401 S.W. 147 th Street
Miami, FL 33186	Miami, Florida 33176

The undersigned have executed these Articles of Incorporation this 4th day of June, 1998.


Anthony Hawthorne, President


Patrick Merit, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Divine Intervention Music, Inc.

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

Anthony Hawthorne
(Name)

14913 SW 143 Court
(P.O. Box NOT acceptable)

Miami, FL 33186
(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 BY: 

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

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