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HAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-09/04/98-01063-008

***122.50 ***122.50

OFFICE USE ONLY

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

1. LA CHAPELLE MEDIA ARTS CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2:00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED 98 SEP -4 PM 3:49 SECRETARY OF STATE TALLAHASSEE FLORIDA

RECEIVED 98 SEP -4 AM 11:46

Handwritten signature/initials

Examiner's Initials

FILED

98 SEP -4 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
La Chapelle Media Arts Corp.

THE UNDERSIGNED SUBSCRIBERS 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 this corporation is: La Chapelle Media Arts Corp.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

1. To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

2. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government; and while owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

6. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

7. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock, each having \$1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 2855 N.E. 26th Court, Ft. Lauderdale, Florida 33306.

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices

may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one. This corporation shall begin with TWO Director(s).

ARTICLE VIII

The Registered Agent of this corporation is: John Furka at 2855 N.E. 26th Court, Ft. Lauderdale, Florida 33306.

ARTICLE IX

The names and street addresses of each incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Furka	2855 N.E. 26 th Court Ft. Lauderdale, FL 33306

ARTICLE X

The names and street address of each subscriber to the stock only of said corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Diana Furka	2855 N.E. 26 th Court Ft. Lauderdale, FL 33306	5,000
John Furka	2855 N.E. 26 th Court Ft. Lauderdale, FL 33306	5,000

ARTICLE XI

The names and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Diana Furka	2855 N.E. 26 th Court Ft. Lauderdale, FL 33306	President
John Furka	2855 N.E. 26 th Court Ft. Lauderdale, FL 33306	Secretary

ARTICLE XII

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 a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIII

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale or other stock; and such agreement shall be valid and this corporation may join as a party thereto.

ARTICLE XIV

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors shall deem necessary as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 1st day of SEPT. 1998.



 JOHN FURKA

Certificate designating place of business or domicile for the service of process within Florida naming agent upon whom process may be served in compliance with Florida State Law, the following is submitted:

First, that La Chapelle Media Arts Corp. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the city of Ft. Lauderdale, State of Florida, has named John Furka located at 2855 N.E. 26th Court, Ft. Lauderdale, FL 33306 as its agent to accept Service of Process within Florida. Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

X 

(Resident Agent)

09/01/98

(Date)

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98 SEP -14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA