

TRANSMITTAL LETTER

P99000056534

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

SUBJECT: Millionaire Soul Productions Inc
(Proposed corporate name - must include suffix)

100002912631--4
-06/23/99--01002--005
****315.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED
99 JUN 22 PM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FROM: Leonard Jones
Name (Printed or typed)

251 N.W. 177th Street
Address

Unit # 115-116

Miami, Florida 33169
City, State & Zip

1-305-652-8902
Daytime Telephone number

FILED
99 JUN 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/22/99
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 shall be:

Millionaire Soul Productions Inc

ARTICLE II PRINCIPAL OFFICE

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

251 W.W. 177th Street

Unit # 115-116, Miami, FL 33169

ARTICLE III SHARES

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

1 million shares @ Par @ value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

New Age Property Mgt And Consulting Inc

1242 W. Pine Hills Road

Miranda, FL 32808

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

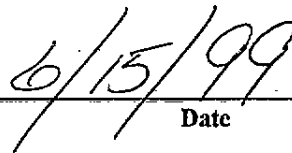
Leonard Jones & Jerome Ross

251 W.W. 177th St Unit # 115-116

Miami, FL 33169



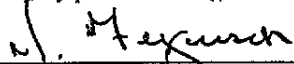
Signature/Incorporator



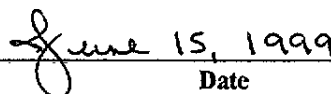
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date

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TALLAHASSEE, FLORIDA