

P 96 0009 4973

Requestor's Name

RKB Productions
421 S.W. 30 Terrace
Fort Lauderdale, FL 33312

Use Only

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95 FEB 14 AM 7:33
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
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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

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196 7071

ARTICLES OF INCORPORATION

OF

R L B PRODUCTIONS INC.,

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the laws of the state of Florida.

ARTICLE I-NAME

The name of the Corporation is R L B PRODUCTION.

II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to: Produce Records, Produce Pre-recorded Information for Public Dissemination in various formats known and to be devised; To Produce Film, Videotapes, Sight and Sound Compositions in various different Media and Multimedia; To Produce and Promote Live shows, Productions, Presentations, Special and Corporate Events for the Entertainment and related fields; To Produce Ancillary Products of different natures and materials derived from the Artists, their ideas and Material; To manufacture, Duplicated, Distribute and Promote Physical Products Embodying Ideas and Works of our Various Artists; Publishing throughout the various Media of Books, Newspapers, Periodicals, Magazines and Promotional Literature and Images, Creation, Manufacture, Distribution, Promotion and Dissemination of Product to and Throughout all Broadcasting Mediums; To set up and Operate Television, Radio and different forms of Media Transmission throughout the World; To Manage, Develop, Promote and Exploit Artists and Models throughout the world; To do Research and Development in Known and Emerging Technologies Relating to the Entertainment, Broadcasting and Allied Fields; To Teach and Instruct Artists, Technicians, Managers and other Professional Personnel necessary to the Entertainment and Related Fields; To Design and do General Building Construction as related to the Expansion and Needs of our various business operations.

ARTICLE III- CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is 25 shares of common stock, which shares have the par value of \$500.00

ARTICLE IV- VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V- DIRECTORS

The Initial Directors of this Corporation are as follows.

Roger L. Bryant, President, CEO

Aquilla Small, Senior Vice President

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). Said Directors specifically named above shall hold office for the first year of the Corporation's existence, or until a successor (s) is elected and has been duly qualified.

ARTICLE VI- OFFICERS

The following individuals shall constitute first officers of this corporation.

Roger L. Bryant	President, CEO
Aquilla Small	Senior Vice President
Priscilla Anderson	Treasurer
Elouise F. Player	Secretary

ARTICLE VII - INITIAL ADDRESS

This initial address of the corporation shall be 421 S.W. 30th Avenue, Fort Lauderdale, Florida 33312. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and Foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII--REGISTERED AGENT

The name and address of the initial registered agent is: R.L.B. PRODUCTION, Roger Bryant, 421 S.W. 30th Avenue, Fort Lauderdale, FL 33312.

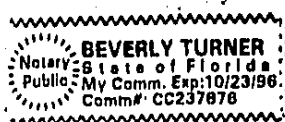
ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I heroby accept the duty and responsibility to act in this capacity.

Roger L. Bryant C.E.O.
Roger L. Bryant, CEO

SWORN TO AND SUBSCRIBED before me this 11th day
of Feb, 1996

My commission Expires:



Beverly Turner
Notary Public
State of Florida

ARTICLE IX-TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE X- INITIAL SUBSCRIBERS

The name of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows.

ROGER L. BRYANT	25
A QUILLA SMALL	0

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the following Articles of Incorporation under the Laws of the State of Florida this 11th day, of Feb, 1996

Roger L. Bryant C.E.O.
ROGER L. BRYANT

Aquilla Small

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AQUILLA SMALL

STATE OF FLORIDA

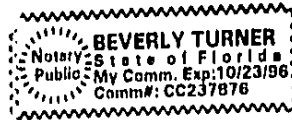
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ROGER L. BRYANT AND
AQUILLA SMALL, to me well known to be the individuals described in and who executed the
foregoing Articles of Incorporation, and they acknowledged before me individually that he
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid
this 11th day of Feb, 1996

My Commission Expires:

Beverly Turner
Notary Public
State of Florida



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