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

1. ASTON WORLDWIDE RELEASING INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
☒	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

70
52 50
122 50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
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**ARTICLES OF INCORPORATION
OF
ASTON WORLDWIDE RELEASING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **ASTON WORLDWIDE RELEASING, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located in the County of Sarasota, State of Florida, and its mailing address shall be: c/o Aston Management Corporation, 6497 Parkland Drive, Suite A, Sarasota, Florida 34243.

ARTICLE III

SHARES

The aggregate number of shares of common stock which the corporation is authorized to issue is One Million (1,000,000). Such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 6497 Parkland Drive, Suite A, Sarasota, Florida 34243, and the name of its initial registered agent at such address is Anthony R. Asfur.

ARTICLE V
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Anthony R. Asfur	c/o Tara Golf & Country Club 6902 Chickasaw Bayou Road Bradenton, Florida 34203

ARTICLE VI
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

A. To conduct the general business of promoting, licensing and distributing radio, television, video, stage, and other types of programs, entertainments, attractions, lectures, shows, performances, recordings, moving and still pictures, advertising, illustration, magazines, pamphlets, and all other forms of art, literature, music and dance.

B. To employ, contract with, manage, deal in, furnish, and otherwise to conduct business in and with, as principal and agent, artists, speakers, illustrators, printers, publishers, singers, musicians, composers, dancers, performers, animators, producers, attractions, and to lease, buy, sell, and operate, and otherwise deal in theatre halls, amusement places, fairgrounds, radio, television, video, motion picture, sound recording, digital recording, and all other kinds of studios, offices, and production facilities, wherever situate.

C. To conduct the business of dealing in every sort of electrical, radio, television, video, sound, camera, film, and other consumer goods related to the entertainment industry, including but not limited to the purchase, sale, mortgage, and other acquisition, use and disposition of patents, patent rights, inventions, trademarks, tradenames, copyrights, research, ideas, and systems.

D. To buy, sell, lease, grant, and exchange real property, improved and unimproved; to build, construct or alter buildings thereon; to purchase, manufacture, acquire, hold, own, pledge, lease, sell, assign, and transfer, and to invest, trade, deal in, and deal with the production, licensing and distribution of goods,

wares, merchandise, and property of any kind and description; to acquire and pay for in cash, shares, or bonds of this corporation, or otherwise, the good will, rights, assets, and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association, or corporation engaged in the same or similar business; and to carry on any of the above business, or any similar business connected therewith wherever the same may be permitted by law, and to the same extent as the laws of the State of Florida will permit.

E. To produce, manufacture, print, publish, record, press, process, distribute, sell, lease and deal, at wholesale and retail, in and with records, plastic discs, recording wire, tapes, and all devices for the mechanical recording and reproduction of voice, music, instruments, or any combination thereof; to acquire, print, illustrate, publish, sell, circulate, and distribute any and all materials used in connection with the above purposes including but not limited to music and musical compositions, narratives and voice recordings of all kinds, television programs and promotional products related thereto, motion pictures and videos; to secure, acquire, hold, own, use, and sell copyrights, patents, and other rights of a similar nature; to book, represent, and act as agent for performing artists, vocalists, orchestras or any combination thereof; to engage in and arrange for advertising in all forms and to engage in and undertake any and all lawful activities and businesses incidental and related to the above purposes.

F. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

G. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Anthony R. Asfur
c/o Tara Golf & Country Club
6902 Chickasaw Bayou Road
Bradenton, Florida 34203

Dale Sexton
10334 Palmbrooke Terrace
Bradenton, Florida 34202

ARTICLE VIII

SHAREHOLDERS MEETINGS

1. Notwithstanding the provisions of Florida Statutes Section 607.0702(1)(b), special meetings of shareholders may be called by the shareholders of not less than forty percent (40%) of all of the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting; in accordance with the provisions of such section.

2. Notwithstanding the provisions of Florida Statutes Section 607.0725, forty percent (40%) of the votes entitled to be cast on any matter before the shareholders constitutes a quorum for action on that matter.

3. Notwithstanding the provisions of Florida Statutes Section 607.0725, if a quorum is present, a majority vote of all shares represented at any meeting of shareholders and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX

ACTION BY SHAREHOLDERS WITHOUT A MEETING

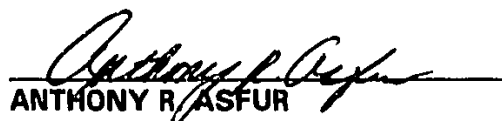
Notwithstanding the provisions of Florida Statutes Section 607.0704, shareholders shall not be entitled to take any action without a meeting that involves dissolution of the corporation under Florida Statutes Section 607.1402(6), or amendment of these Articles of Incorporation under Florida Statutes Section 607.1003(6).

ARTICLE X

DIRECTORS MEETINGS

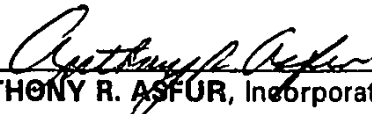
Notwithstanding the provisions of Florida Statutes Section 607.0820(3), meetings of the board of directors may be called by any director or by any officer of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1997.


ANTHONY R. ASFUR

**UNANIMOUS WRITTEN CONSENT OF INCORPORATOR
OF ASTON WORLDWIDE RELEASING, INC.**

The undersigned, being the incorporator of **ASTON WORLDWIDE RELEASING, INC.**, which currently has no shareholders and directors, despite my intent to file Articles of Incorporation for this corporation, hereby consents to the filing of the Articles of Amendment to the Articles of Incorporation of Hemisphere Licensing, Inc. to change its name to Aston Worldwide Licensing, Inc., even though such corporation will have a similar name to that of this corporation once the Articles of Incorporation have been filed with the Florida Department of State.



ANTHONY R. ASFUR, Incorporator

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

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DIVISION OF CORPORATIONS
97 FEB 13 PM 4:06

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: **ASTON WORLDWIDE RELEASING, INC.**

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

ANTHONY R. ASFUR
c/o Aston Management, Inc.
6497 Parkland Drive, Suite A
Sarasota, Florida 34243

*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.*

Anthony R. Asfur
Anthony R. Asfur

ANTHONY R. ASFUR

A216-016-57-051-D

2/3/97

DATE

**STATE OF FLORIDA)
COUNTY OF SARASOTA) ss.:**

On the 7 day of Feb, 1997, before me personally
came **ANTHONY R. ASFUR**, to me known to be the individual who executed the
foregoing instrument and he acknowledged to me that he executed the same.

Bonnie Sue Boesen
Notary Public



Bonnie Sue Boesen
My Commission CC594084
Expires August 9, 1998