

TRANSMITTAL LETTER

P00000002367

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

SUBJECT: Brian Ray Entertainment, Inc.
 (Proposed corporate name - must include suffix)

400003085984--3
 -01/03/00--01098--006
 *****78.75 *****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 of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Brian F. Ray
 Name (Printed or typed)

1275 N.W. 50th St.
 Address

Miami, FL 33142
 City, State & Zip

305-634-0085
 Daytime Telephone number

EFFECTIVE DATE
1-1-00

FILED

00 JAN -3 PM 4:31

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

T. Burch JAN 7 2000

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.

EFFECTIVE DATE

ARTICLE I NAME

The name of the corporation shall be:

Brian Ray Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1275 N.W. 50th St. Miami, FL. 33142

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brian F. Ray 1275 N.W. 50th St. Miami, FL. 33142

ARTICLE V INCORPORATOR

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

Brian F. Ray 1275 N.W. 50th St. Miami, FL. 33142

Brian F. Ray
Signature/Incorporator

Dec. 29, 1999
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.

Brian F. Ray
Signature/Registered Agent

Dec. 29, 1999
Date

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TALLAHASSEE, FLORIDA

Article VI Specific Purpose

The specific objectives, purposes and activities that Brian Ray Entertainment, Inc. will engage in are: Record Label, Music and Lyric Writing, Music Publishing, Artist Management, Booking Agency, Music Production Company, Concert Promotions, Film Production and Video Production. The foregoing purposes and activities will be interpreted as examples only and not limitations and nothing there in shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VII Effective Date

The effective date of Brian Ray Entertainment, Inc. shall be January 1, 1999.