

PARALEGAL SERVICENTER

"A LEGAL ASSISTANCE CENTER"

3155 North West 42nd Street, Lauderdale Lakes, Florida 33309 Phone and Fax (954) 714-6888 • Answering Service 1 (800) 753-3181

Brinsley M. A. Elliott, Sr., President

January 5th., 2000



409 East Gaines Street Tallahassee Florida 32399. 600002023906--4 -01/11/00--01013--013 *****78.75 ******78.75

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IN RE: GREEN GROTTO MUSIC PRODUCTIONS, INCORPORATED.

Dear Sir/Madam,

With respect to the above proposed corporation, we are hereby attaching the relevant fee and Application for Incorporation.

Please mail the Certificate to the address of the Registered Agent/Incorporator.

That is to say, **4410 North West 43rd. Court Lauderdale Lakes Florida 33319.**

Thanking you very much in advance for your earliest attention to this matter,

We remain Sincerely yours

PARALEGAL SERVICENTER, Inc., AUTHORIZED SIGNATURE.

BMAE, Sr.,/omf.

C.C.: file

ends.: m.o., app. 4. incorp

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CERTIFICATE OF INCORPORATION OF

NO MAN SALE OF "GREEN GROTTO MUSIC PRODUCTIONS, INCORPORATED

FIRST:

The name of the Corporation is " GREEN GROTTO MUSIC PRODUCTIONS,

INCORPORATED."

Its principal office in the State of Florida is: 4410 North West 43rd. Court, in the City SECOND: of Lauderdale Lakes, County of Broward, 33319

The registered agent thereof is:THOMAS CHARLES CAMPBELL

The nature of the business and objects and purposes proposed to be contracted, THIRD: promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

- : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.
- : X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two	classes of stock. The classification and Par
Value of each share of stock shall be as follows:	Shares of Common Stock with
Par Value, designated as Class 'A' Common Stock, with a Pa	r Value of \$each share, designated
as Class 'B' Preferred Stock.	

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAMES:

POST OFFICE ADDRESSES:

THOMAS CHARLES CAMPBELL

4410 North West 43rd. Court **Lauderdale Lakes** Florida 33319

NAMES:

OSBOURNE ORIANE ELLIOTT

POST OFFICE ADDRESSES:

6014 West Sall Road

Lake Worth Florida 33463

GEORGE ELLIOTT

Ballards Valley Junction Post Office St. Elizabeth Jamaica

The West Indies.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

THOMAS CHARLES CAMPBELL

REGISTERED AGENT AND INCORPORATOR.

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of PARALEGAL SERVICENTER, Inc., A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888