

P000000014259
TRANSMITTAL LETTER

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

800003124048--6
-02/04/00--01050--018
*****78.75 *****78.75

SUBJECT: MannaHaus Entertainment Inc.
(Proposed corporate name - must include suffix)

FILED
00 FEB -4 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JAMES L. DAVIS
Name (Printed or typed)

508 Comanche Ave.
Address

Melbourne FL 32935
City, State & Zip

(321) 632 1111 Ext. 64469
Daytime Telephone number

Jones CAV
AUTHORIZATION BY PHONE TO
CORRECT RA accept
DATE 2-10-00
TOL. EX. 101 7c

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

F. CHESLER

FEB 9 2000

**ARTICLES OF INCORPORATION
OF
MANNAHAUS ENTERTAINMENT, INC.**

ARTICLE I - NAME

The name of this corporation is MANNAHAUS ENTERTAINMENT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of Production, Agency, Management, Distribution, Publishing, Recording and related musical and entertainment endeavors and for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one-dollar (1.00) par value common stock, which shall be designated "Common shares".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this corporation is:
508 Comanche Avenue Melbourne, FL 32935*

*And that the name of the initial registered agent of this corporation at that address is:
James L. Davis*

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial director(s) of this corporation:

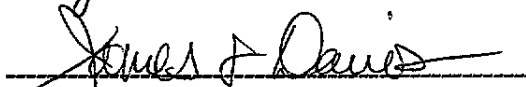
*James L. Davis 508 Comanche Avenue Melbourne, FL 32935
Ian Thompson 201 Plantation Club Drive #203 Melbourne, FL 32935*

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles:

James L. Davis 508 Comanche Avenue Melbourne, FL 32935-2603

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2000.


James L. Davis

I HEREBY ACCEPT AS THE REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared:

James L. Davis

Known to me and known to be the person executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of February 2000.


Notary Public



Karen A. Bray
MY COMMISSION # CG619536 EXPIRES
February 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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00 FEB -4 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA