

P0000000 1/1/30

LINK UP PRODUCTIONS INCORPORATED

Mailing Address:

1275 SW 46th Avenue Suite 1802
Pompano Beach, Florida 33069

**SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHESSEE, FLORIDA**

Enclosed, \$78.75 For Recording Fees

Please Return To:

**McLean Enterprises, Inc.
8624 NW 24 Court
Coral Springs, Florida 33065**

FILED
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TALLAHESSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF

LINK UP PRODUCTIONS INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation for profit, under the general laws of the State of Florida .

ARTICLE 1. NAME

LINK UP PRODUCTIONS INCORPORATED

ARTICLE 11. NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that a natural person might, or can do, namely :

- 1 . To promote recording artists and special musical events and to engage in the sale of records, tapes, CDs, and special films. To employ people to assist with production schedules and special events.
- 2 . To promote national and international cultural festivals, open studios to promote young rising stars and to create the means for star search.
- 3 . To borrow money and to make and issue notes, bond, divestures, obligations and evidence of indebtedness of all kind, whether secured a mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge otherwise and generally to make and perform agreements and contracts of any kind and description.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one shares of common stock, with voting power with a par value of Fifty Dollars (\$50.00) per share. The consideration to be paid for each shares shall be fixed by the Board of Directors.

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TALLAHASSEE FLORIDA

ARTICLE 1V . CAPITAL

The amount of capital with which this corporation will begin business is Thirty Thousand Dollars (\$30,000.00) to be paid either in cash, merchandise, real estate, machinery or service, as may be determined by the Board of Directors.

ARTICLE V . TERMS OF EXISTENCE

The corporation is to exist perpetually .

ARTICLE VI . ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

1275 SW 46th Avenue Suite 1802 Pompano Beach, Broward County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII . DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adapted by the stockholders, but shall never be less than two (2).

ARTICLE VII.1 . INITIAL OFFICERS AND DIRECTORS

The name and post office addresses of the members of the first board of Directors, the President and the Vice President, are as follows:

OFFICERS	NAME	ADDRESS
DIR/PRESIDENT	Delano Fields	1275 SW 46th Avenue Suite 1802 Pompano Beach, Florida 33069
DIR/VICE PRES.	Abraham A. Clemetson Jr.	7428 SW 13th Street North Lauderdale, Florida 33068

ARTICLE IX . SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration therefore are as follows:

NAME	ADDRESS	SHARE	VALUE
Delano Fields Pr. / Dir.	1275 SW 46th Avenue Suite 1802 Pompano Beach, Florida 33069	75 %	
Abraham A. Clemetson Jr.	7428 SW 13th Street	25 %	

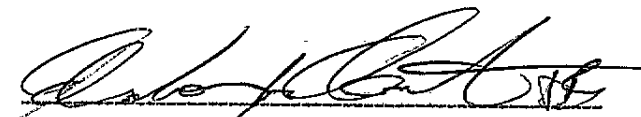
V.P. / Dir

North Lauderdale, Florida 33068

ARTICLE X. AMENDMENT

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to the vote thereon.


Delano Fields


Abraham A. Clemetson Jr.

Sworn to and subscribed before me this 9 day of February 2000


Notary Public State of Florida at large

My commission expires :

**Certificate And Acknowledge Of
Registered Agent**

Certificate Of Registered Agent

Of

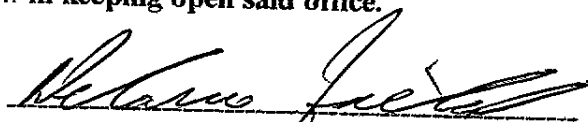
Link Up Productions Incorporated



Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1275 SW 46th Avenue Suite 1802, Pompano Beach, Florida 33309 has named Delano Fields located at the aforesaid address, as its Registered Agent to accept service of process within this State.

Acknowledgement

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



Delano Fields

FILED
00 FEB 14 PM 12:10
STATE
SECRETARY
TALLAHASSEE, FLORIDA