

P000000027924

MOODZ RECORDINGS, INC.
21 9th Street South, Suite 201
St. Petersburg, FL 33705

EFFECTIVE DATE
3-6-00

FILED
00 MAR 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003166716--8
-03/13/00--01075-004
****122.50 *****78.75

Re: Moodz Recordings, Inc

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Moodz Recordings, Inc. along with a check in the amount of \$122.50 to cover all fees, including a certified copy of the Articles. If you need any further information, please contact me at (727) 502-0833.

Sincerely,



Brendon Rennert

Encls.

Brendon Rennert GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 3-20-00
DOC. EXAM NR

C.C.
3-20-00

EFFECTIVE DATE

3-6-00

FILED
00 MAR 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MOODZ RECORDINGS, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Moodz Recordings, Inc. and its principal office and mailing address is 21 9th Street South, Suite 201, St. Petersburg, FL 33705.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on March 6, 2000.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be one hundred million shares of common stock at \$.0001 par value per share and fifty million shares of preferred stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 21 9th Street South, Suite 201, St. Petersburg, FL 33705, and the initial registered agent of the corporation at such address is Brendon Rennert.

ARTICLE VI

Directors and Officers

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws. The name and address of the new Board of Director and Officers are as follows.

Brendon Rennert, Chairman of the Board, President, Secretary/Treasurer
21 9th Street South, Suite 201, St. Petersburg, FL 33705

ARTICLE VII

By-Laws

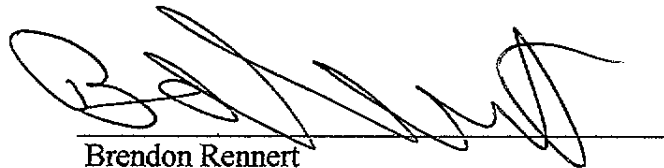
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

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



Brendon Rennert

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Moodz Recordings, Inc., desiring to organize under the laws of the State of Florida, hereby Brendon Rennert, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and 21 9th Street South, Suite 201, St. Petersburg, FL 33705, the business office of its Registered Agent, as its Registered Office.

Moodz Recordings, Inc.

By: 

Brendon Rennert

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


Brendon Rennert

FILED
00 MAR 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA