

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

100003246291--2  
-05/10/00--01017--006  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

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: \_\_\_\_\_

Name (Printed or typed)

Dr. Fay Knight  
725 North Lake Blvd. Ste. 74  
Altamonte Springs, Fl. 32701

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -9 AM 9:15

FILED

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

REGISTER MAY 10 2000

ARTICLES OF INCORPORATION  
FOR  
CELEBRATION RECORDS, INC.

FILED  
00 MAY -9 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby form and establish a Corporation under the provisions of the Business Corporation Act of the State of Florida, and for that purpose does hereby certify as follows:

ARTICLE I

The name of this corporation is: Celebration Records, Inc.

ARTICLE II

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLES III

The general nature of the business to be transacted by this Corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any person or entity.

ARTICLES IV

This Corporation is authorized to issue 1,000 shares at a par value of \$1.00 per share. All of the said stock is common - stock of one class.

ARTICLES V

Each of the shareholders agree not to sell, transfer, assign or otherwise in any way dispose of his stock unless and until he has offered to sell his shares to the other shareholders at a fair and reasonable price.

All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

ARTICLES VI

The street address of the initial registered office and mailing address of this Corporation is 725 North Lake Blvd. Ste. 74 Altamonte Springs, Florida 32701 and the name of the initial registered agent of this Corporation is Dr. Fay Knight.

ARTICLE VII

This Corporation will have one (1) director initially. The number of directors (not less than one) may be increased or diminished from time to time by the by-laws. The addition of a Director to the Board shall be deemed automatically to be an Amendment of the By-laws to state the increased number of Directors. However, a resignation or removal of a Director shall not automatically decrease the number of Directors.

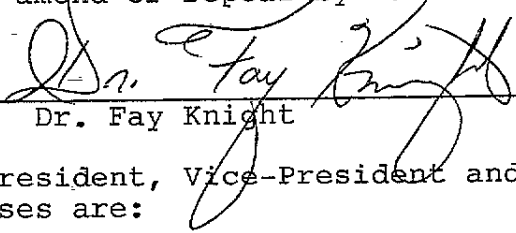
ARTICLES VIII

The name and address of the person signing these Articles is Dr. Fay Knight, 725 North Lake Blvd. Ste. # 74 Altamonte Springs, Florida 32701.

ARTICLES IX

The power to adapt, alter, amend or repeal by-laws will be vested in the shareholders.

Dated: April 17, 2000.

  
Dr. Fay Knight

This Corporation shall have a President, Vice-President and a Secretary. The names and addresses are:

PRESIDENT

Dr. Fay Knight  
725 North Lake Blvd. Ste. 74  
Altamonte Springs, Fl. 32701

VICE PRESIDENT

Rev. Leonard Knight  
725 North Lake Blvd. Ste. 74  
Altamonte Springs, Fl. 32701

SECRETARY

Dr. Fay Knight  
725 North Lake Blvd. Ste. 74  
Altamonte Springs, Fl. 32701

I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of CELEBRATION RECORDS, INC. and agree to comply with the provisions of Florida Statutes.

  
REGISTERED AGENT - Dr. Fay Knight

**FILED**  
00 MAY -9 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA