

TRANSMITTAL LETTER

P000000047862

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

SUBJECT: Effervescent Entertainment, Inc
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 -05/10/00--01050--011
 *****87.50 *****87.50

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: Kelly Marion
 Name (Printed or typed)

637 Sandpiper Lane
 Address

Casselberry, FL 32707
 City, State & Zip

407-767-5296 / 407-463-3087
 Daytime Telephone number

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

T. Burch MAY 15 2000

ARTICLES OF INCORPORATION OF EFFERVESCENT ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE NAME & ADDRESS

The name of the corporation is Effervescent Entertainment, Inc. Its principal office and place of business is located at 637 Sandpiper Lane, Casselberry, Florida 32707.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To record, print, publish, manage, disseminate, distribute and promote the sale of music and video master recordings and copies thereof.
2. To reproduce, print, publish, manage or disseminate in any medium, the portraits, pictures and likenesses in connection with the exploitation of master recordings of recording artists.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Five Hundred Thousand (500,000). Such shares shall be of a single class, and shall have a par value of Two Dollar (\$2.00) per share.

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00 MAY 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
ACQUISITION AND DISPOSITION OF PROPERTY**

The corporation shall have the power to purchase, lease, or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, subject to the laws of any such states, districts, or territories.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The name and address of its initial registered agent is Kelly Marion, Professional, 637 Sandpiper Lane, Casselberry, Florida 32707.

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is four (4). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

EDDIE GARDNER, Major Stock Holder:
637 Sandpiper Lane, Casselberry, Florida 32707

CARL L. MARION III, President,
637 Sandpiper Lane, Casselberry, Florida 32707

NICOLE KELLY MARION, Vice President,
637 Sandpiper Lane, Casselberry, Florida 32707

KATHLEEN KELLY MARION, Secretary
637 Sandpiper Lane, Casselberry, Florida 32707

NICHOLAS LAFRANCE MARION, Treasury
637 Sandpiper Lane, Casselberry, Florida 32707

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is Kelly Marion, 637 Sandpiper Lane, Casselberry, Florida 32707.

The undersigned has executed these Articles of Incorporation this 8th day of May 2000, at Casselberry, Seminole County, Florida.


Kelly Marion INCORPORATOR
REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT