Michael R. Fabrikant, J.D., LL.M., Of Counsel

1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179 Tel. (305) 249-2001 Fax (305) 249-2005 KHEesquire@aol.com

March 31, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION FOR K 4 FUNK ARTIST MANAGEMENT, INC.

I have enclosed an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

I have also enclosed a self addressed stamped envelope for your convenience.

Thank you.

FROM:

Kevin Fabrikant

1031 Ives Dairy Road, Suite 228 North Miami Beach, FL 33179

(305) 249-2001

S. Thompson JUN 2 2 2000

ARTICLES OF INCORPORATION

OF

K 4 FUNK ARTIST MANAGEMENT, INC.

ARTICLE I-NAME

The name of the corporation shall be:

K 4 FUNK ARTIST MANAGEMENT, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2539 South Bay Shore Drive Penthouse 1 Miami, FL 33133

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of the par value \$1.00 each

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin H. Fabrikant 1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kirsten Smith
2539 South Bay Shore Drive
Penthouse 1
Miami, FL 33133

The undersigned has executed these Articles of Incorporation this <u>//</u> day of

71

Kirsten Smith

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: K 4 FUNK ARTIST MANAGEMENT, INC. 1.
- 2. The name and address of the registered agent and office is:

Kevin Fabrikant 1031 Ives Dairy Road

| Suite 228 | 77 | ري | ÷ |
|---|--------|-----------|-------|
| North Miami Beach, FL 33179 | | Ę | 17.45 |
| (as specified in Article IV of the Articles of Incorporation) | | 5 | : |
| Signature: | | 5 | • |
| Title: Incorporator | | | |
| Date: 421/00 | | • • क्यार | |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT | SERVIC | E OF | ? |
| PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DE | | | |
| THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIST! | | | |
| AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPI | | | |
| DECAME OF ALL STATISTIC DELATING TO THE DECAME | COLON | | |

PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.