

PO00000069446

HORNFIRE RECORDS, INC.

P.O. BOX 607106
ORLANDO, FL 32860

(407) 822-0677

June 29, 2000

800003324818--8

-07/17/00-01110-001

*****78.25 *****78.25

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

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for a newly formed For Profit Corporation named HORNFIRE RECORDS, INC.

We would appreciate your processing this paperwork for this new corporation as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

Lloyd Michels Bergman

Lloyd Michels Bergman

Enclosures

FILED
00 JUL 17 PM 3:47
TALLAHASSEE, FLORIDA

T. Burch JUL 20 2000

ARTICLES OF INCORPORATION

OF

HORNFIRE RECORDS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

HORNFIRE RECORDS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

Mailing Address: P.O. Box 607106
Orlando, FL 32860

Business Address: 1719 Courtland Street
Orlando, FL 32804

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

FILED
00 JUL 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer and director of this Corporation and his street address is:

Lloyd Michels Bergman,
President/Secretary/Director

1719 Courtland St., Orlando, FL 32804

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Lloyd Michels Bergman,
1719 Courtland St., Orlando, FL 32804

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Lloyd Michels Bergman,
1719 Courtland St., Orlando, FL 32804

The undersigned Lloyd Michels Bergman has executed these articles of incorporation on June 29, 2000


LLOYD MICHELS BERGMAN
Initial Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is:

HORNFIRE RECORDS INC.

2. The name of the registered agent is:

LLOYD MICHELS BERGMAN

3. The address of the registered agent/registered office is

1719 COURTLAND STREET
ORLANDO, FL 32804

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

Dated: 6/29/00


LLOYD MICHELS BERGMAN

FILED
00 JUL 17 PM 3:47
OFFICE OF THE
TALLAHASSEE, FLORIDA