

TRANSMITTAL LETTER

P0000070917

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

700003331377--9  
-07/21/00--01051--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

EXILE Music, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Florence A. GIBBINS  
Name (Printed or typed)

374 Palmetto St.  
Address

OVIEDO, FL 32765  
City, State & Zip

(407) 366-3700  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 AM 8:18

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

f-7/26/00

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

EXILE MUSIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 21 AM 8:18

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

374 Palmetto St.  
OVIEDO, FL 32765

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION AND SALES OF RECORDED MUSIC AND RELATED MERCHANDISE.

## ARTICLE IV SHARES

The number of shares of stock is:

50,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Florence A. GIBBINS  
374 Palmetto St.  
OVIEDO, FL 32765

MICHAEL G. GIBBINS  
374 Palmetto St.  
OVIEDO, FL 32765

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Florence A. GIBBINS  
374 Palmetto St.  
OVIEDO, FL 32765

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Florence A. GIBBINS  
374 Palmetto St.  
OVIEDO, FL 32765

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Florence A. Gibbins  
Signature/Registered Agent

7-29-2000  
Date

Florence A. Gibbins  
Signature/Incorporator

7-29-2000  
Date