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TRANSMITTAL LETTER

FILED
00 SEP -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003387041--0
-09/08/00--01081--023
*****87.50 *****87.50

SUBJECT:

DISC PRODUCTIONS, 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:

JOHN W. BAKER

Name (Printed or typed)

801 W. SR. 436 SUITE 2003

Address

ALTAMONTE SPRINGS, FL. 32714

City, State & Zip

407-421-5836

Daytime Telephone number

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

9-12

**ARTICLES OF INCORPORATION
OF
DISC PRODUCTIONS, INC.,**

FILED
00 SEP -8 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME; The name of the corporation shall be Disc Productions, Inc.

ARTICLE TWO: ADDRESS: The principal place of business and mailing address of the corporation is; 801 W. S.R. 436, Suite # 2003, Altamonte Springs, Florida 32714

ARTICLE THREE: PURPOSE: The purpose for which the corporation is organized is: to be a for profit corporation that sells custom designed compact discs.

ARTICLE FOUR: AUTHORIZED SHARES: The corporation is authorized to issue Twenty-Five million shares of common stock (25,000,000), and no shares of preferred stock.

ARTICLE FIVE: INITIAL OFFICERS/DIRECTORS: John W. Baker, President/CEO, 801 W. S.R. 436, Suite 2003, Altamonte Springs, Florida 32714. Scot Smith, Vice President/COO, 801 W. S.R. 436, Suite 2003, Altamonte Springs, Florida 32714.

ARTICLE SIX: REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is:

John W. Baker
801 W. S.R. 436 Suite 2003
Altamonte Springs, Florida 32714

ARTICLE SEVEN: INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation are:

John W. Baker
801 W. S.R. 436 Suite 2003
Altamonte Springs, Florida 32714



Signature of Incorporator

9-5-00
Date

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.



Signature of Registered Agent

9-5-00
Date