

PO1 00000798



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

FILED
00 DEC 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporation Filing for Vivrant Entertainment

To Whom It May Concern:

Enclosed please find one original Article of Incorporation, one photocopy of said document, and a check for \$78.75 to cover all filing fees. I have already registered my company as a Fictitious Name, but wish to incorporate.

Please mail any related correspondence to or any certified copies of this filing to:

Vernell Roberts
P.O. Box 770362
Coral Springs, FL 33077

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-12/26/00--01073--014
*****78.75 *****78.75

If any more information is needed please contact me @ (954) 816-8505.

Very truly yours,

Vernell Roberts, Pres.
Vivrant Entertainment

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

Vivrant Entertainment, Inc.

ARTICLE II - PRINCIPLE OFFICE

304 SW 85th Terrace #107
Pembroke Pines, FL 33025

ARTICLE III - PURPOSE

Record Label/Artist Management

ARTICLE IV - AUTHORIZED SHARES

One (1)

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Vernell Roberts, President/CEO

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Vernell Roberts – 304 SW 85th Terrace #107, Pembroke Pines, FL 33025

The undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this Friday, December 22, 2000.



Signature

Vernell Roberts

Printed Name

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**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

Vivrant Entertainment, Inc.

2. The name and address of the registered agent and office is:

**Vernell Roberts
304 SW 85th Terrace #107
Pembroke Pines, FL 33025**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

Vernell Roberts
Signature

12/22/00
Date