

**Electronic Articles of Incorporation
For**

**P01000039666
FILED
April 19, 2001
Sec. Of State**

UNDERWOOD RECORDS & FILMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNDERWOOD RECORDS & FILMS, INC.

Article II

The principal place of business address:

7000 NEBRASKA AVENUE
TAMPA, FL. FL 33604

The mailing address of the corporation is:

7000 NEBRASKA AVENUE
TAMPA, FL. FL 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DARRYL UNDERWOOD
7000 NEBRASKA AVENUE
TAMPA, FL. US 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DARRYL UNDERWOOD

Article VI

The name and address of the incorporator is:

DARRYL UNDERWOOD
7000 NEBRASKA AVENUE
TAMPA, FLORIDA
33311

Incorporator Signature: DARRYL UNDERWOOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARRYL UNDERWOOD
7000 NEBRASKA AVENUE
TAMPA, FL. 33604