P0/0000 40252

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

(Proposed corporate name - must include suffix)

EFFECTIVE PARTE

Enclosed is an origina	l and one(1) copy of the article	es of incorporation and a c	meck for .	1
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	1
FROM:	BRIAN K. Name (Printed or typed)	SECILETY TALLAHA	OI APR
	1621 7th	Statifit Sour	WHY OF SIP	FILED 18 PM I2: 49
	St. Potresby	y, State & Zip	70/	6
Prian GAVE		Telephone number		
AUTHORIZATION BY PHONE TO CORRECT OF THE POOL EXAM	cceptane	F. CHE 8527	APR 2 0 2000	/ +T

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

FLORIDA DEPARTMENT OF STATE

Division of Corporations P.O. Box 6327 Tallahasee, FL 32314

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 and Chapter 621 of norma Statutes, the undersigned corporation executes the following Articles:

ARTICLE I CORPORATION NAME:

Legal Name: Ballerz Entertainment. Inc.

ARTICLE II PRINCIPLE PLACE OF BUSINESS:

The address where the corporation's principle place of business will be located is:

Street Address:

1621 7th Street South

City, State, Zip:

St. Petersburg, FL 33701

County:

Pinellas

Telephone:

(727) 822-6805

Mailing Address:

P.O. Box 17001

City, State, Zip:

St. Petersburg, FL 33733-7001

ARTICLE III BUSINESS ACTIVITIES:

This corporation will begin on April 19, 2001, with an initial number of employees of approximately 1.

The primary activities of the corporation can be described as follows: manage talent, publishing records, manufacture, distribute, and sale records.

ARTICLE IV SHARES:

The corporation will authorize the following number of shares:

10,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V INCORPORATOR:

Name:

Street Address:

City, State, Zip:

Brian K. Patterson 1621 7th Street South St. Petersburg, FL 33701 (727) 822-6805

Telephone:

I ACCEPT AS REGISTERED AGENT.

Signature/Incorporator REGISTERED AGENT