

Charter Number Only

P01000046948

LI
DA
TION
ON
LY

57401
Joel S. Baum P.A.
Requestor's Name
1515 UNIVERSITY DR. #209
Address
CORAL SPRINGS FL 33071
City State ZIP Phone

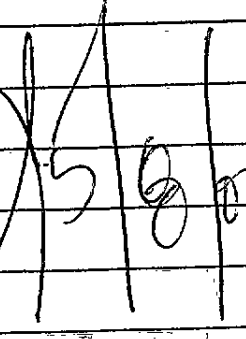
(954) 752-1712A

100004162051--8
-05/08/01--01035--008
*****78.50 *****78.50

CORPORATION(S) NAME

STARBURST RECORDS - PRODUCTIONS,
INC.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified
Copy

RECEIVED
01 MAY -8 AM 9
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
01 MAY -8 PM 12:13
FILED
4080 RE TARY (S) STAL
Agent

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
STARBURST RECORDS/PRODUCTIONS, INC.**

FILED
01 MAY -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Starburst Records/Production, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving real estate and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6183 NW 45th Avenue, Coconut Creek, Florida 33073 and the name of the initial registered agent of this corporation at that address is Garth Forbes.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Garth Forbes	President/Director	6183 NW 45 th Avenue Coconut Creek, Florida 33065
Jacqueline Uter-Forbes	V-President/ Secreatary	6183 NW 45 th Avenue Coconut Creek, Florida 33065

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

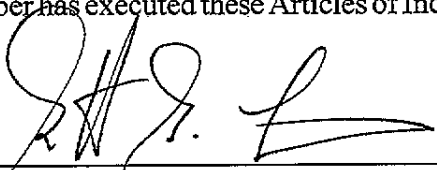
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Garth Forbes
12095 Royal Palm Blvd.
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
May 7 2001.



Garth Forbes, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

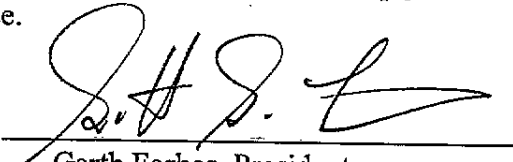
First - That Starburst Records/Productions, Inc. is desiring to organize under the laws of the

State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coconut Creek, County of Broward, State of Florida has named Garth Forbes, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Garth Forbes, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 6183 NW 45th Avenue, Coconut Creek, FL 33073

FILED
01 MAY -8 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA