

TRANSMITTAL LETTER

P01000048595

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

**SUBJECT:** World of Wishes Entertainment, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

700004195407--7  
-05/11/01-01036-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Tony Ward

Name (Printed or typed)

2300 Maitland Center Parkway Suite 317

Address

Maitland, FL 32751

City, State & Zip

407-838-1009 Ext. 130

Daytime Telephone number

RECEIVED  
01 MAY 10 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch

MAY 16 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

World of Wishes Entertainment, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2300 Maitland Center Parkway, Suite 317, Maitland, FL 32751

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Artist management within the music industry

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED  
01 MAY 10 AM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE VI REGISTERED AGENT

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

Tony Ward, 2300 Maitland Center Parkway, Suite 317, Maitland, FL 32751

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Ward, 2300 Maitland Center Parkway, Suite 317, Maitland, FL 32751

\*\*\*\*\*  
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/Registered Agent

5/2/01  
Date

Signature/Incorporator

5/2/01  
Date