

October 29, 2001

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

SUBJECT: RISEN RECORDS CORPORATION

Fax Number

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50

FROM:

Note: Please provide the original and one copy of the Articles.

FILED

ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RISEN RECORDS CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Risen Records Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 Mercy Drive Orlando, FL 32808 The nature of the business is for management promotions, bookings and recording of Musical Artists.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph John Ciaramitaro 2001 Mercy Drive Orlando, FL 32808

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Joseph John Ciaramitaro 2001 Mercy Drive Orlando, FL 32808

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	07		day of _	October		g tempto
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Articles of Incorporation Filing Fee- \$35.00

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, THE LAHASSEE, FLORIDA undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1.The name of the corporation is :Risen Records Corporation
The name and address of the registered agent and office is: Joseph John Ciaramitaro
(NAME)
2001 Mercy Drive
(P.O. Box Not Acceptable)
Orlando, FL 32808
(City/State/Zip)
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 DUITES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
DATE /0/ 29/01