

PO2000007372

Requester's Name
 Ricardo G. Soriano
 512 West Bay Drive
 Largo, FL 33770
 City/State/Zip Phone #

500004776445--6
 -01/16/02-01006-006
 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

2002 JAN 15 AM 10:59
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *f/23/02*

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as Incorporator of a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

2002 JAN 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. NAME:

The name of this corporation is:
Lyric Entertainment And Productions, Inc.

2. DURATION:

The period of its duration is perpetual.

3. PURPOSE:

The purpose is to engage in the production, sales, directing and Consulting of music and other entertainment business, and any other business permitted under the laws of the United States and Florida.

4. CAPITOL STOCK:

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT:

The initial registered agent office of this corporation shall be 512 West Bay Drive, Largo FL 33770 and its Registered Agent is:

Ricardo G. Soriano
512 West Bay Drive
Largo, FL 33770

6. INITIAL BOARD OF DIRECTORS:

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation are, (is).

Ricardo G. Soriano
512 West Bay Drive
Largo, FL 33770

7. **INCORPORATORS:**

The names and addresses of the initial incorporator signing these Articles of Incorporation is:

Ricardo G. Soriano
512 West Bay Drive
Largo, FL 33770

7a. The initial mailing address of such corporation is:

P.O. Box 86503
Madeira Beach, FL 33770

8. **BY-LAW AMENDMENT:**

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. **INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. **INFORMAL ACTION OF DIRECTORS:**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

1: AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

2: DIRECTORS CONFLICT OF INTEREST:

A .No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity in which one or more of its directors and directors or officers, or are financially interested, shall be either void or voidable for this reason alone by reason alone that such director or directors are present at the meeting of the Board of Directors, or of a committee thereof, which approves such contract or transaction, or that his or their votes are counted for such purpose.

1. If the fact of such common directorship, officership or financial interest is disclosed or know to the Board of Committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the votes or votes of such interested director or directors: or,
2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or,

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

IN WITNESS WHEREOF, The undersigned Incorporators have executed these Articles of Incorporation this 28 day of November, A.D. 2000



RICARDO G. SORIANO

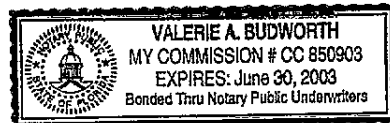
FL DL# S65029662-050

STATE OF FLORIDA :

COUNTY OF PINELLAS:

BEFORE ME, the undersigned authority, personally appeared Ricardo Soriano to me know to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ~~28~~ day of November, A.D., 2000. *20*
8th December, 2000




Valerie A. Budworth
Notary Public

My Commission Expires 6/30/03

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, The undersigned accepts the designation.

BY: 
RICARDO G. SORIANO

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA