5058*05*3

TRANSMITTAL LETTER

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

300005450473--c -05/03/02--01071--007 *****87.50 *****87.50 SUBJECT: Murray Boyz Entertainment LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

3 \$78.75

Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stonewall Murray
Name (Printed or typed)

2115 11th Street West

Bradenton, Gonda 34205 City, State & Zip

941 - 750 - 9109

Daytime Telephone number

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

wo2-13230



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2002

STONEWALL MURRAY 2115 11TH ST W BRADENTON, FL 34205

SUBJECT: MURRY BOYZ ENTERTAINMENT LLC INC

Ref. Number: 300005450473

We have received your document for MURRY BOYZ ENTERTAINMENT LLC INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You failed to make the correction(s) requested in our previous letter.

YOU HAVE TO REMOVE THE LLC IN THE NAME AND THEN ADD THE CORRCT SUFFIX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 002A00031358



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

STONEWALL MURRAY 2115 11TH ST W BRADENTON, FL 34205

SUBJECT: MURRAY BOYZ ENTERTAINMENT LLC

Ref. Number: W02000013230

We have received your document for MURRAY BOYZ ENTERTAINMENT LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6930.

Letter Number: 102A00028943

Donna Graves Document Specialist New Filing Section

ARTICLES OF INCORPORATION

FILED 02 MAY 24 PM 2: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MURRAY BOYZ ENTERTAINMENT INC.

ARTICLE I

The name of the corporation is Murray Boyz Entertainment, INC., (hereinafter called the "Corporation").

ARTICLE II

The Corporation is organized to engage in any and all activities in the area of entertainment, performing, promoting, management or any other activity relating to the entertainment industry, and to engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The street address of the Corporation's principal office and the Corporation's mailing address 2115 11th Street West, Bradenton, Florida 34205.

ARTICLE V

The street address of the initial registered office of the Corporation is 2115 11th Street West, Bradenton, Florida 34205; and the name of the initial registered agent of the Corporation at that address is Stonewall Murray.

ARTICLE VI

The period of this Corporation's existence is perpetual.

ARTICLE VII

The number of Officers constituting this Corporation's initial Board of Directors is four (4), whose names and addresses are as follows:

President: Vice President:
Stonewall Murray Je
2115 11th Street West
Bradenton, FL 34205

Vice President:
Rita Murray
2115 11th Street West
Bradenton, FL 34205

Treasurer: Secretary:
Carey McCoy
1413 4th Avenue East
Bradenton, FL 34208

Secretary:
Katherine McCoy
1413 4th Avenue East
Bradenton, FL 34208

ARTICLE VII

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

Stonewall Murray Je 2115 11th Street West Bradenton, Florida 34205

ARTICLE IX

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by laws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Stonewall Murray

President

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.

Stonewall Murray

Registered Agent

Signed before my this

21st day of May 2002

by Stoneware Murray Jr.

Who produced 7LDL#

M600-780-63-387-0 Dob

10127/63. Who did not

sign an oath

Catricia aruso-hour

