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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2002 NAY 28 AM 8: 38
SECHALIZATE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E & E MUSIC AND MEDIA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	63
Estimated Charge	\$78.75

05-128-02

ARTICLES OF INCORPORATION Of:

E & E Music and Media Productions, Inc.

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

<u>ARTICLE 1 – NAME</u>

The Name of the corporation shall be:

E & E Music and Media Productions, Inc The principal place of business of this corporation shall be:

> 1471 N.W. 95 Terrace. Pembroke Pines, Fl.33024.

Pembroke Pines, Fl.3:

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 PAR VALUE.

ARTICLE 1V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V – OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and Director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected is (are): Neil A. Ebanks.

1471 N.W. 95 Terrace. Pembroke Pines, Fl.33024. 2002 MAY 28 AN 8: 3

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ARTICLE VI - INCORPORATOR(S)

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

Neil A. Ebanks. 1471 N.W. 95 Terrace. Pembroke Pines, Fl.33024

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 2002.

Signature(s) of Incorporator(s)

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

Pursuant to the provisions of section 607.325, Florida statutes, The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:

E & E Music and Media Productions, Inc.

2. The name and address of the registered agent and office is:

John Ebanks 7750 N.W. 73rd Court. Miami, Fl.33166

SIGNATURE: []

TITLE: PROSIDONT

Date: May 20, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE / May 20, 2002.