

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000070479

News Sound Entertainment Co.

500006043275--9
-06/26/02--01051--023
*****78.75 *****78.75

RECEIVED

02 JUN 26 AM 11:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 6/26/02

Time 10:52

Walk-In _____

Will Pick Up _____

- FILED**
02 JUN 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval (2) _____
 - _____ Courier BM 6/24 _____

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:

Neos Sound Entertainment Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14440 Lincoln Boulevard
Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Record Label (Entertainment)

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

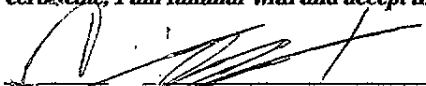
Carlisa Burt
6606 SW 115th Ct. Unit E
Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bishop Carlos L. Malone, Sr.
14440 Lincoln Boulevard
Miami, Florida 33176

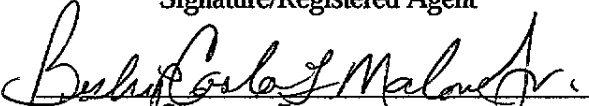
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-25-02

Date



Signature/Incorporator

6-25-02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA