

PD30000 38357

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000101485 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Millinium 2K Records Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
03 APR -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 1030001014858**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Millinium 2K Records Incorporated****ARTICLE II PRINCIPAL OFFICE**

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

2987 Barrios Ave., Orlando, Florida 32811.

The mailing address shall be:

1418 Sunridge Rd., Orlando, Florida 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Recording Label and Entertainment company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stanley L. Rohn, 2987 Barrios Ave., Orlando, Florida 32811

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Schiff
Business Filings Incorporated

Date 4/4/03

Signature: _____

Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 4/4/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 103000101485803 APR -4 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA