

PO30000 96697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

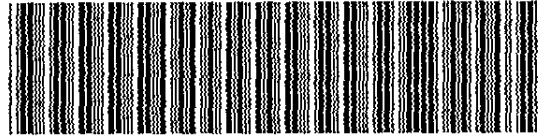
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 1:15

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DEPARTMENT OF STATE
VISIONS & OPERATIONS
TALLAHASSEE, FLORIDA

03 SEP -4 AM 9:46

RECEIVED

5/15/03

Sunstate Research
Requester's Name

Address

City/State/Zip Phone #

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

- 1. Utornity Music Group, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

ARTICLES OF INCORPORATION
OF
UTURNITY MUSIC GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

UTURNITY MUSIC GROUP, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

ARTICLE IV

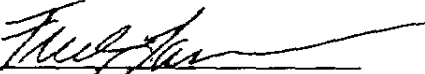
The street address of the initial registered office of this corporation shall be 4718 Lighterwood Way, Valrico, Florida 33594, and the name of the initial registered agent of this corporation at such address is Burnard Scott.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 4718 Lighterwood Way, Valrico, Florida 33594.

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The undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2003.



Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, UTURNITY MUSIC GROUP, INC., 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.

FIRST: The name of the corporation is:

UTURNITY MUSIC GROUP, INC.

SECOND: The name and address of the registered agent and office is:

Burnard Scott
4718 Lighterwood Way
Valrico, Florida 33594

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this ^{August} 1ST day of ~~July~~, 2003


Burnard Scott

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