

P04000005986

(Requestor's Name)

NEVILLE ANDERSON.

149 S. Atlantic Dr.

Boynton Beach, FL 33435

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LION VIBES RECORDS PRODUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: LION VIBES RECORDS PRODUCTION INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**149 S Atlantic Dr.
Boynton Beach FL 33435**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

**NEVILLE ANDERSON.
149 S. Atlantic Dr.
Boynton Beach, FL 33435**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

DEANANDY FRANKSON
149 S Atlantic Dr.
Boynton Beach Fl 33435

PETEANN FRANKSON
149 S. Atlantic Dr.
Boynton Beach, Fl 33435

JEFETH FRANKSON
149 S. Atlantic Dr.
Boynton Beach, FL 33435

ARTICLE X

INCORPORATORS

The name and addresses of the person signing these Articles are:

DEANANDY FRANKSON
149 S Atlantic Dr
Boynton Beach FL 33435

PETEANN FRANKSON
149 S Atlantic Dr.
Boynton Beach Fl 33435

JEFETH FRANKSON
149 S Atlantic Dr.
Boynton Beach, Fl 33435

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

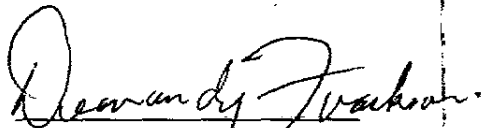
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1ST day of DECEMBER 2003.


DEANANDY FRANKSON


PETEANN FRANKSON


JEFFETH FRANKSON

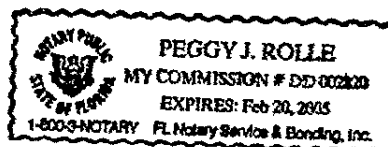
STATE OF FLORIDA }
 }
COUNTY OF DADE } SS

Before me, the undersigned authority, personally appeared, Basil Cameron to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 21 day of December, 2003

Peggy J. Rolle
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Peggy J. Rolle

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted that **LION VIBES RECORDES PRODUCTION, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Boynton Beach, State of Florida, has named **NEVILLE ANDERSON**, located at 149 S. Atlantic Boynton Beach, Florida, 33435, as its agent to accept service of process within Florida

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.

Dated this 15 day of DECEMBER 2003.


NEVILLE ANDERSON