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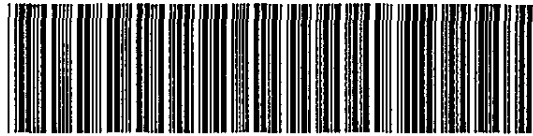
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04 FEB -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-16-04  
T.O.

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO. Box 6327  
Tallahassee, FL. 32314

SUBJECT: MCGILL ENTERTAINMENT, INC.

Enclosed are an original and one (1) copy of the incorporation and a check for:

- ☐ \$70.00 filing fee  
☒ \$78.75 filing fee and certificate of status

FROM: Simon McGill  
Name

3435 EAST STAR RD. 46  
Address

SANFORD, FL 32773  
City, State & Zip

(407) 221-1094  
Daytime Telephone number

**ARTICLES OF INCORPORATION  
OF  
MCGILL ENTERTAINMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is MCGILL ENTERTAINMENT, INC.

**ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 9<sup>th</sup> day of February 2004.

**ARTICLE III  
PRINCIPAL OFFICE**

The mailing address of this corporation MCGILL ENTERTAINMENT, INC., 3435 East State Road 46 Sanford FL 32773.

**ARTICLE IV  
PURPOSE**

The purpose or purposes for which the corporation is organized is: To record and produce music and musical artist incorporated under the provisions of Florida General Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is SIMON MCGILL, 3435 East State Road 46 Sanford FL 32773.

ARTICLE VII  
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

SIMON MCGILL

3435 East State Road 46  
Sanford FL 32773.

B) Corporate Officers

The board of Directors shall elect the following officers:

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President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VIII  
INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is SIMON MCGILL, 3435 East State Road 46 Sanford FL 32773.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9<sup>th</sup> day of February 2004.

  
SIMON MCGILL/Incorporator

Date: Feb 6, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 of, MCGILL ENTERTAINMENT INC.
2. The name of the registered agent is SIMON MCGILL
3. The address of the registered agent/registered office is  
3435 East State Road 46 Sanford FL 32773.

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

  
SIMON MCGILL/Registered Agent

Date: Feb. 6, 2004