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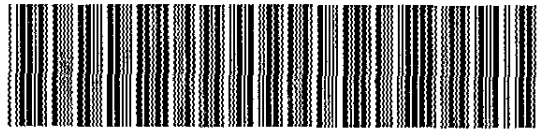
Rene

AUTHORIZATION BY PHONE TO

CORRECT *name*

DATE *6/29/04*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 28 PM 2:41

111 1/28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ECLECTIC ENTERTAINMENT, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rene Carpena
Name (Printed or typed)

8504 Wayland CT
Address

Tampa FL 33634
City, State & Zip

813-786-6038
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 28 PM 2:42

ARTICLE I NAME

The name of the corporation shall be:

ECLECTIC RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8504 Wayland CT
Tampa FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRODUCTION, RECORDING STUDIO.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rene' Carpena / 8504 Wayland CT / CEO / President / chairman
Tampa FL 33634

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rene' Carpena / 8504 Wayland CT
Tampa FL 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rene' Carpena / 8504 Wayland CT
Tampa FL 33634

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

Signature Incorporator

Date

Date