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2004 AUG 20 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

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BLOCK BOI ENTERTAINMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the law of the state of Florida.

ARTICLE 1 - Name

The name of the corporation is BLOCK BOI Entertainment INC.

ARTICLE 2 - Principal Office

The principal office of the Corporation is 726 Swiss Dr. Lakeland, Florida 33810 and it's mailing address is the same.

ARTICLE 3 - Commencement and Duration

The corporation is to commence its corporate existence effective upon filing hereof, and shall exist perpetually thereafter until dissolved according to law

ARTICLE 4 - Purpose

The corporation is organized for the purpose of transact any and all lawful Business under the laws of the State of Florida as they may be amended from time to time

ARTICLE 5 - Initial Business

1. Publication-Distribution of copies or phonorecords, CD, tapes, video's of a work to the public by sale or other transfer of ownership or by rental, lease, lending or for purposes of public performance, or public display.
2. To secure and register copyrights and trademarks.
3. To own and operate a recording studio.
4. To sign artists to a recording contracts and release a Copyrighted composition.

5. To record and release a Copyrighted composition.
 - a.) Reproduce the copyrighted work in copies or phonorecords. The definition provided by the 1976 Copyright Act.
 - b.) Prepare derivative works based upon the copyright work according to the 1976 Copyright Act definition.
 - c.) Distribute copies or phonorecords of the copyrighted work to the public by sale or other transfer of ownership or by rental, lease, or lending.
 - d.) Perform the copyrighted work publicly, in case of literary, musical, dramatic, and choreographic works, pantomimes, and motion pictures and other audiovisual works.
 - e.) Display the copyrighted work publicly, in the case of literary, musical, dramatic, and choreographic works, pantomimes.
 - f.) And pictorial graphic or sculptural works including the individual images of a motion picture or their audiovisual work.
6. Perform as a talent scout in the discovery of new artist in choosing appropriate musical material and in selecting and supervising arrangers, accompanist, studios, and engineers.
7. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation

ARTICLE 6 - Capital Stock

The Corporation is authorized to issue only one class of shares stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 each share to have a par value of \$1.00.

ARTICLE 7 - Preemptive Right

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE 8 - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

The number of directors constituting the initial Board of five. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be.

<u>Director Name</u>	<u>Director Address</u>	<u>Title</u>
Christopher Smith	726 Swiss Dr Lakeland, FL 33810	President
Horace Bailey	1836 N Crystal Lake Dr #56 Lakeland, FL 33801	Vice President
Horace Bailey	1836 N Crystal Lake Dr 56 Lakeland, FL 33801	Treasurer
Christopher Smith	726 Swiss Dr Lakeland, FL 33813	Secretary

ARTICLE 9 - No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE 10 - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE 11 - Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

ARTICLE 12 - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaw adopted by the shareholder if the shareholder provides that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE 13 - Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE 14 - Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>	
Christopher Smith	726 Swiss Dr	Lakeland, FL 33810
Horace Bailey	1836 N Crystal Lake Dr #56	Lakeland, FL 33801

ARTICLE 15 - Initial Registered Office and Agent

The address of the initial registered office of the corporations is 1836 N Crystal Lake Dr.
#56 Lakeland, FL 33801 and the name of the initial registered agent of the corporation at that
Address is Horace Bailey

ARTICLE 16 -Fiscal Year

The Fiscal year of the Corporation shall be from January to December of each year

IN WITNESS WHEREOF, the undersigned as incorporation, hereby execute
these articles of incorporation on this, the 8 day Of June, 2004

Christopher Smith (SEAL)
Christopher Smith

Horace Bailey (SEAL)
Horace Bailey

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME. The undersigned authority, an officer duly authorized to administer oaths
and take acknowledgments personally appeared on this day personally appeared Kevin L Henry
and Cynthia Jackson who are personally known to me or who have produced _____
as identification,

WITNESS my hand and official seal this the 8th day of June 2004, at Lakeland.
Florida

[Signature]
NOTARY PUBLIC
COMMISSION # CC 984048
Notary Public in and for the
State of Florida at Large
My Commission Expires
June 30, 2004
[Seal of Notary Public, State of Florida, Commission # CC 984048, expires 6/30/2004, Notary & Bonding, Inc.]

CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, of the Florida General Corporation Act, the following is submitted:

BLOCK BOI ENTERTAINMENT INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 726 Swiss Dr. St Lakeland, FL 33810 has named Horace Bailey at 1836 N Crystal Lake Dr. #56 Lakeland, Fl 33801 as its registered agent for service of process within Florida.

Dated June 8, 2004

Christopher Smith

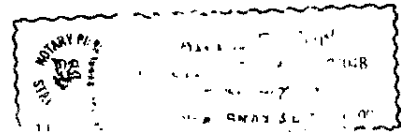
Christopher Smith Incorporator

Horace Bailey

Horace Bailey Incorporator

Having been named to accept service of process for the above named 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. and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated June 8 2004



Horace Bailey

Horace Bailey
Registered Agent