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(Requestor's Name)

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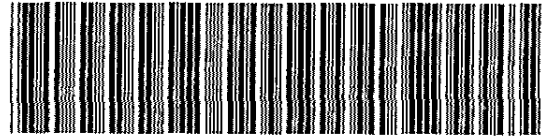
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
12-17-04

C.F. 12/22

DONALD R. McCOY
Professional Association
ATTORNEY AT LAW

600 N. E. Third Avenue
Fort Lauderdale, Florida 33304

Telephone: (954) 522-4211
Telecopier: (954) 763-4856
E-mail: donaldrmccoy@bellsouth.net

December 17, 2004

Florida Department of State
Division of Corporation - Corporate Filings
P.O. Box 6327
Tallahassee, Florida 323144

Re: Lyrical Soul Music Productions, Inc. - Articles of Incorporation

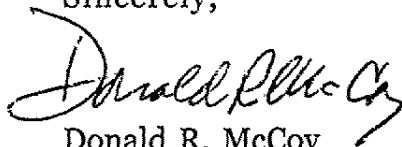
Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the above corporation, together with a designation of Registered Agent and a check in the amount of \$87.50. An additional copy also is enclosed. Please return a certified copy, stamped with the date of filing, to me in the enclosed pre-paid envelope.

Please also provide a Certificate of Status.

Thank you for your assistance.

Sincerely,



Donald R. McCoy
DRM/rmc

Enclosure

**ARTICLES OF INCORPORATION
OF
LYRICAL SOUL MUSIC PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a business corporation for profit under the laws of the State of Florida, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME: The name of the corporation is LYRICAL SOUL MUSIC PRODUCTIONS, INC.

ARTICLE II

EFFECTIVE DATE AND DURATION: The existence of the corporation shall commence December 17, 2004, and shall be perpetual.

EFFECTIVE DATE
12-17-04

ARTICLE III

PURPOSE: The general purposes for which the corporation is organized are: 1. To produce and promote musical and music video recordings.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act and which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITALIZATION: The maximum number of shares which the corporation shall have authority to issue shall be ONE HUNDRED AND FIFTY (150) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE: The principal office address of the corporation is 210 N.E. 38th Street, #6, Oakland Park, Florida 33334.

ARTICLE VI

DIRECTORS: The initial Board of Directors of the corporation shall consist of one Director. The person who is to serve as the initial Director is:

NAME	ADDRESS
Charles Walker	210 N.E. 38th Street, #6 Oakland Park, Florida 33334

ARTICLE VII

OFFICERS: The following person shall serve as the initial officers of the corporation:

TITLE	NAME	ADDRESS
President	Charles Walker	210 N.E. 38th Street, #6 Oakland Park, Florida 33334

ARTICLE VIII

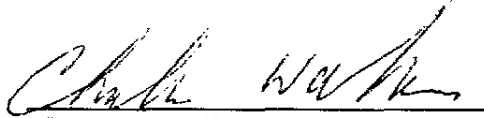
INCORPORATOR: The name and address of the incorporator is Charles Walker, 210 N.E. 38th Street, #6, Oakland Park, Florida 33334.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

REGISTERED AGENT: The registered agent for the corporation is Donald R. McCoy, Esq. whose address is 600 N.E. Third Avenue, Fort Lauderdale, Florida 33304.


WHEREFORE, the foregoing ARTICLES OF INCORPORATION of LYRICAL SOUL MUSIC PRODUCTIONS, INC., a Florida corporation, are executed by the undersigned at Fort Lauderdale, Florida this 17th day of December, 2004.


Charles Walker
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for LYRICAL SOUL MUSIC PRODUCTIONS, INC., a Florida corporation, at the place designated in this certificate, I, Donald R. McCoy, Esq., 600 Northeast Third Avenue, Fort Lauderdale, Florida 33304, state that I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Dated this 17th day of December, 2004.


Donald R. McCoy