

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DANNY ROOTZ PRODUCTIONS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DANNY ROOTZ PRODUCTIONS, INC.**

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

ARTICLE I - NAME

The name of the corporation is Danny Rootz Productions, Inc.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To record, produce, manufacture, distribute, own, buy, lease or otherwise exploit and/or deal in musical and/or visual recordings on any substance or material, whether now or hereafter known. The recordings dealt in by the corporation will be primarily for the home use, school use, commercial, retail and jukebox use and/or use in transportation embodying sound alone or sound coupled with visual image;
2. To produce, distribute, promote and arrange various types of musical compositions for recording, either for phonographic records, magnetic tapes, or other such media, and management of recordings for various artists;
3. To record, produce, distribute, promote or otherwise exploit any video programs, productions, to be used in and/or by any televised medium, whether on local or cable television networks, domestically, nationally and/or internationally;
4. To produce, promote, manage and/or otherwise exploit various entertainment and musical artists, groups, performances in any venue and by any medium, whether live or recorded on any substance or material, whether now or hereafter known.

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5. Pursuant to the laws of the State of Florida, to transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation Danny Rootz Productions, Inc. is 5704B Swordfish Circle, Tamarac, FL 33319 and the name of the initial registered agent at such address is Donovan Angel. The mailing address of the principal office of the corporation is 5704B Swordfish Circle, Tamarac, FL 33319.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1) initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Donovan Angel	5704B Swordfish Circle, Tamarac, FL 33319

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ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Donovan Angel	5704B Swordfish Circle, Tamarac, FL 33319

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of October, 2005.


Donovan Angel

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STATE OF FLORIDA

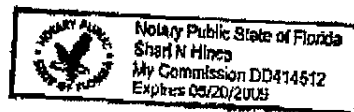
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Donovan Angel** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 11 day of October, 2005.


NOTARY PUBLIC

My Commission Expires:



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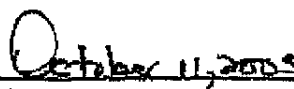
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

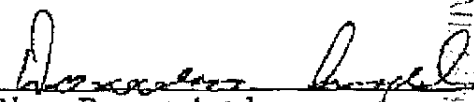
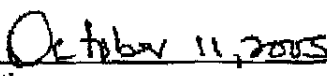
In compliance with Section 48.091, Florida Statutes, the following is submitted: Danny Rootz Productions, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named Donovan Angel located at 5704B Swordfish Circle, Tamarac, FL 33319 as its agent to accept service of process within Florida.


Name: Donovan Angel

Name: _____


Date: _____

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.


Name: Donovan Angel

Date: _____

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