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(Requestor's Name)

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(Business Entity Name)

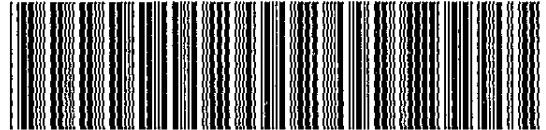
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06 JAN 20 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16urch JAN 23 2006

LAW OFFICES OF MATTHEWS FENDERSON

ATTORNEYS AND COUNSELORS AT LAW

Matthews Fenderson, Esquire

Clint L. Johnson, Esquire

1307 East Robinson Street
Orlando, Florida 32801
Tele: (407) 894-6441
Fax: (407) 894-4634

☐ **REPLY TO:**
1110 Douglas Avenue, Suite 1001
Altamonte Springs, Florida 32714
Tele: (407) 260-9054
Fax: (407) 260-9865

November 15, 2005

Florida Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, Florida 32399-0250

Re: Articles of Incorporation for EYE CANDY ENTERTAINMENT, INC.

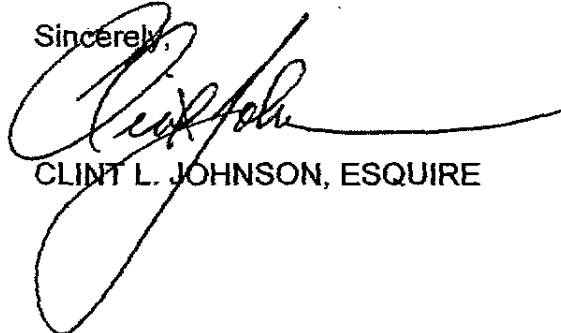
To Whom It May Concern:

Please find enclosed the following:

**ARTICLES OF INCORPORATION
FILING FEE - \$87.50**

Please file accordingly and mail all subsequent correspondence to Charles Hossairati, 3145 N. John Young Pkwy., Orlando, Florida 32804. If you have any questions, please do not hesitate to contact this office. Thank you for your immediate attention to this matter.

Sincerely,



CLINT L. JOHNSON, ESQUIRE

CLJ/dc
Enclosure - As Indicated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

LAW OFFICES OF MATTHEWS FENDERSON
ATTN: CLINT L. JOHNSON, ESQ.
1307 EAST ROBINSON STREET
ORLANDO, FL 32801

SUBJECT: EYE CANDY ENTERTAINMENT, INC.
Ref. Number: W05000056881

We have received your document for EYE CANDY ENTERTAINMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 205A00073970

RECEIVED
06 JAN 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EYE CANDY RECORDS, INC.**

FILED
06 JAN 20 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation is **EYE CANDY RECORDS, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE TWO
PRINCIPLE OFFICE AND ADDRESS**

The address of the principal office and the mailing address of the Corporation is:

**3145 N. John Young Parkway
Orlando, Florida 32804**

**ARTICLE THREE
DURATION**

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE FOUR
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE FIVE
AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE SIX
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **3145 N. John Young Pkwy., Orlando, Florida 32804** and the registered agent at that office is **CHARLES HOSSAIRATI**.

ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

CHARLES HOSSAIRATI
3145 N. John Young Pkwy.
Orlando, Florida 32804

ARTICLE NINE
INCORPORATOR

The incorporator of the Corporation is as follows:

CHARLES HOSSAIRATI
3145 N. John Young Pkwy.
Orlando, Florida 32804

IN WITNESS WHEREOF, I, CHARLES HOSSAIRATI, have signed these Articles of Incorporation on this 16th day of January, 2006, and acknowledge the same to be my act.



CHARLES HOSSAIRATI

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2006, by _____, who is Personally Known/Produced Identification.

Notary Public

My Commission Expires:

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

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance:

First, **EYE CANDY RECORDS, INC.** desiring to organize under the laws of the State of Florida with its principle office as indicated in the *Articles of Incorporation* in the City of Orlando, County of Orange, State of Florida, has named **CHARLES HOSSAIRATI** at 3145 N. John Young Pkwy., Orlando, Florida 32804, in the City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 registered agent.


CHARLES HOSSAIRATI

Date

16th January, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA