EZOR HAYS STREET TALLAHASSEE, FL 32300 9014-222-9171

800-342-8086



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ACCOUNT NO. : 072100000032

REFERENCE : 580722

94983A

900001458279

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: April 17, 1995

ORDER TIME : 3:01 PM

ORDER NO. : 580722

CUSTOMER NO:

949834

CUSTOMER: Morgan Roger Rood, Eaq

MORGAN ROGER ROOD, ESQ

Suite 201

7880 North University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME:

RAYE STEVENS MUSIC & ENTERTAINMENT, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Keren B. Rozar

EXAMINER'S INITIALS:

95 APR 17 AH 8: 08
SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

RAYE STEVENS MUSIC & ENTERTAINMENT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Raye Stevens Music & Entertainment, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 10107 West Sample Road, Coral Springs, 33065.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage in or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Bruce Rackmil, 10107 West Sample Road, Coral Springs, 33065.

ARTICLE VI. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is:

Bruce Rackmil 10107 West Sample Road Coral Springs, FL 33065

ARTICLE VII.OFFICERS.

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their



successors are elected or appointed, are:

Bruce Rackmil Pres., VP., Secy., Treas. 10107 West Sample Road Coral Springs, FL 33065

ARTICLE VIII. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are Bruce Rackmil, 10107 West Sample Road, Coral Springs, 33065.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on April 12, 1995.

I NEW A PO A A TOR

Signature/Title

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Purnuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Raye Stevens Music and Entertainment, Inc.
- 2. The name of the registered agent is Bruce Rackmil.
- The address of the registered agent/registered office is 10107 West Sample Road, Coral Springs, FL 33065.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: Bruce Rackmil HE R TO Date: PHRL - 13-1985.

STATE OF FLORIDA SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Bruce Rackmil, to me well known to be the person described herein or who has produced a drivers' license as proof of identification, who executed the foregoing instrument, and who acknowledged before me that he voluntarily executed the same by his own knowledge and information for the purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 12 day of 1995.

Notary Public, State of Florida

MORGAN FORER ROOD

My Commission Expires:

OFFICIAL NOTARY SEAL MORGAN ROGER ROOD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC254810 MY COMMISSION EXP. JAN. 25,1997