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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

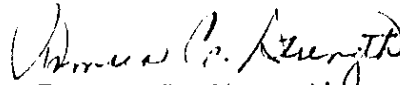
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****131.25 ****131.25

SUBJECT: L'BEST Music Productions, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above-captioned proposed Corporation and a check for \$131.25 for Filing Fee, Certificate and Certified Copy.

Thank you for your prompt attention.

Sincerely yours,


Tamara C. Strength
8800 Banyan Boulevard
Orlando, FL 32819

Phone: (407) 351-4091

Enclosures

FILED
JUN -2 PM 4:53
STATE
TALLAHASSEE, FLORIDA


6/12/95

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95 JUN -2 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROPOSED CHARTER

OF

L'BEST MUSIC PRODUCTIONS UNLIMITED, INC.

WE, THE UNDERSIGNED Persons, do hereby present ourselves for the purpose of forming a Corporation under the laws of the State of Florida, and do hereby adopt the following as Articles of Incorporation, and make application for charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be L'BEST MUSIC PRODUCTIONS UNLIMITED, INC.

ARTICLE II

The address of the principal office will be 8800 Banyan Boulevard, Orlando, Florida 32819, and the initial mailing address of the Corporation is 8800 Banyan Boulevard, Orlando, Florida 32819-4192.

ARTICLE III

The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) Shares of common stock, with a par value of One (\$1.00) per share.

ARTICLE IV

The general nature of the business to be transacted shall be as follows:

To engage in the business of the production and packaging of bands and entertainment programs for conventions and other groups, including the furnishing of all equipment, personnel, music, arrangements, transportation and other needs related to said services generally; to engage, manage, employ and contract with musicians, entertainers, performers, their agents and representatives, as well as other corporations or legal entities, and thereupon to provide such service to organizations, entities, individuals and corporations; to engage in the business of furnishing such programs for entertainment, amusement and instruction to the public and/or private individuals, entities or organizations, either indoors or outdoors, and in conjunction with meetings, gatherings or to the public generally, and to manage and conduct such activity and with such organizations, their representatives, directors and leaders, as may be necessary or appropriate for the carrying out of the purposes of the Corporation.

To advertise, publish or display the services of the corporation, individuals and organizations employed by or acting on behalf of the Corporation, and the management and control of such activities, including the supervision, preparation and production of live performances, as well as for television, moving pictures or other media, and the recording, publication and dissemination of

such programs and materials.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of, and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchise, copyright, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein stated.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation, and from time to time to vary any investment or employment or capital of the Corporation.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

To buy, sell and deal in all kinds of listed and unlisted stocks and bonds on commissions, and purchasing, acquiring and holding shares of stocks on other corporations, domestic and foreign, and doing all things incidental thereto; to purchase, hold, sell and re-issue the shares of its own capital stock.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers

hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or pertinent to or growing out of, or connect with the aforesaid business or powers, or any part or parts thereof.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The number of Directors constituting its initial Board of Directors shall be five (5), who, subject to the provisions of the Certificate of Incorporation and By-Laws, shall hold office for the first year of the Corporation's existence or until their successors have been elected and qualified. The Directors shall be:

<u>Name:</u>	<u>Address:</u>	<u>Office:</u>
Dale Burke	1163 Bellwood Circle Apopka, FL 32703	President
Joseph Tucci	8433 Clematis Lane Orlando, FL 32819	Senior V.P.
Joe Lane	3933 Dijon Drive Orlando, FL 32808	First V.P.
Beverly Ellis	1220 Prairie Lane Apopka, FL 32703	Second V.P.
Bill Strength	8800 Banyan Boulevard Orlando, FL 32819	Sect./Treas

ARTICLE VII

The names and addresses of the subscribers to this Certificate of Incorporation and a statement of the number of shares of stock which they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Total Shares</u>
Dale Burke	1163 Bellwood Circle Apopka, FL 32703	400 Shares
Joseph Tucci	8433 Clematis Lane Orlando, FL 32819	150 Shares
Joe Lane	3933 Dijon Drive Orlando, FL 32808	150 Shares
Beverly Ellis	1220 Prairie Lane Apcpka, FL 32703	150 Shares
Bill Strength	8800 Banyan Blvd. Orlando, FL 32819	150 Shares

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that Amendment to these Articles of Incorporation be made.

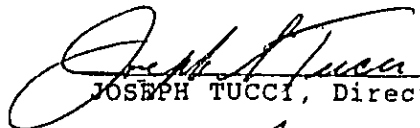
ARTICLE IX

That, in pursuance of Chapter 48.091, Florida Statutes, said Corporation has named TAMARA C. STRENGTH, 8800 Banyan Boulevard, Orlando, FL 32819, as its registered agent to accept

service of process within this State and by subscribing to this proposed charter, she hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, The undersigned have hereunto set their Hands and Seals this 1st day of June, 1995.


_____(SEAL)
DALE BURKE, Director


_____(SEAL)
JOSEPH TUCCI, Director


_____(SEAL)
JOE LANE, Director

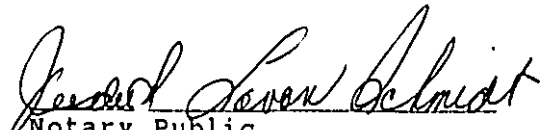

_____(SEAL)
BEVERLY ELLIS, Director


_____(SEAL)
BILL STRENGTH, Director

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned Notary Public, in and for the State of Florida at Large, personally appeared DALE BURKE, JOSEPH TUCCI, JOE LANE, BEVERLY ELLIS and BILL STRENGTH, and they acknowledged before me the foregoing Articles of Incorporation as their free acts and deeds, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Orlando, Orange County, Florida, this 1st day of June, 1995.


Notary Public
My Commission Expires:



JUDITH LAVON SCHMIDT
My Commission CC250652
Expires May 25, 1997
Bonded by ANB
800-852-5878

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

L'BEST MUSIC PRODUCTION UNLIMITED, INC.

2. The name and address of the registered agent and office is:

Tamara C. Strength

8800 Banyan Boulevard

Orlando, Florida 32819-4192

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

Tamara C. Strength
Signature

6/1/95
Date

DIVISION OF CORPORATION, P. O. BOX 632A7, TALLAHASSEE, FL 32314

FILED
95 JUN -2 PM 4:54

P95000045257



Dale Burke
1163 Bellwood Cir.
Apopka, FL 32703-6589

City/State/Zip

Phone #

Office Use Only

FILED
96 APR 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Valid

VS MAY 8 1006

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is L' Best Music PRODUCTION
UNLIMITED, INC.

SECOND: The articles of incorporation were filed on: 06/02/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of APRIL, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DALE BURKE

(Typed or printed name)

President

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA