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RECEIVED
95 JUL 16 AM 11:07
DIVISION OF CORPORATION

LAZARDS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

OFFICE USE ONLY

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-07/18/95--01028--017
****122.50 ****122.50

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

1. E²M MUSIC ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
95 JUL 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
E & M MUSIC ENTERPRISE, INC.

FILED
95 JUL 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: E & M MUSIC ENTERPRISE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following business:

a) To engage in the business of: record production, promotion, distribution, performance bookings, and all other activities, associated with the entertainment industry, also wholesale and retail sales for any person, firm, association, or corporation without restriction in this State and any other State of the United States.

b) To conduct any and all types of business and operations, to have one or more offices/stores in this State and in any other state of the United States.

c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise, or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts, and to secure the payment of money in any lawful manner.

d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is

ONE HUNDRED (100) shares of common stock, each share having the par value of FIVE (\$5.00) DOLLARS.

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 5721 Hallandale Beach Boulevard Hollywood, Florida 33023, , and the name of the initial registered agent of this corporation at that address is: EARL THOMPSON.

ARTICLE VII - DIRECTORS

The corporation shall have THREE (3) DIRECTORS initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Earl Thompson President	19628 NW 30th Place Miami, Florida 33056
Neville Thompson Vice-President	18606 NW 45th Avenue Miami, Florida 33055
Consetha Bewry Secretary/Treasurer	6272 NW 201 Terrace Hialeah, Florida 33015

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:

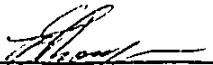
<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Earl Thompson President	80%	19628 NW 30th Place Miami, Florida 33056
Neville Thompson Vice-President	10%	18606 NW 45th Avenue Miami, Florida 33055
Consetha Bewry Secretary/Treasurer	10%	6272 NW 201 Terrace Hialeah, Florida 33015

ARTICLE IX - OFFICERS

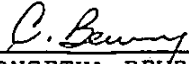
The names and address of the officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EARL THOMPSON President	19628 NW 30th Place Miami, Fl. 33056
NEVILLE THOMPSON Vice-President	18606 NW 45th Avenue Miami, Florida 33055
CONSETHA BEWRY Secretary/Treasurer	6272 NW 201 Terrace Hialeah, Florida 33015

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of July, 1995.

 (SEAL)
EARL THOMPSON - President/
Director


 (SEAL)
NEVILLE THOMPSON
vice-President/Director

 (SEAL)
CONSETHA BEWRY
Secretary/Treasurer/Director

State of Florida)
) ss
County of Dade)

BEFORE ME, personally appeared Earl Thompson, Neville Thompson, and Consetha Bewry, to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 12th day of July, 1995.


Notary Public, State of Florida
At Large



HEWIE C CHIN
My Commission CC400747
Expires Aug. 14, 1996
Bonded by ANB
800-827-5878

My Commission Expires

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

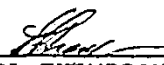
FIRST: That E & M MUSIC ENTERPRISE, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:

City of HOLLYWOOD County of BROWARD,
State of FLORIDA has named EARL THOMPSON,
located at 5721 Hallandale Beach Boulevard, Hollywood, Fl. 33023,
City of HOLLYWOOD County of BROWARD,
State of Florida, as its resident agent to accept
service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.



EARL THOMPSON
RESIDENT AGENT

FILED
95 JUL 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA