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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300001568243 -08/24/95--01032--002 +++++70.00 *****70.00

SUBJECT:	Grilled Up Productions, Inc.	
	(proposed corporate name)	
Enclosed please	find an original and one (1) copy of the articles of i	incorporation for the
above corporation	on and check in the amount of \$70.00	•
		,
FROM:	John R. Ballantyne	95 NG
	Name	-
	903 N. Pine Hills Road	
	Address	
	Orlando, Fl 32808	<u> </u>
	City, State, & Zip	Piliz: 2
	(407-298-0122	TIOHS
	Telephoné Number	

Note: Additional copy of articles is needed only when certified copy is requested.

ch 8/25/22

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

THE UNDERSIGNED. for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

1

The name of the Corporation is: GRILLED UP PRODUCTIONS, INC. address of the Corporation's principal office is:

2216 FOUNTAIN BLEAU DRIVE ORLANDO, FL 32808

ΙI

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

- TO PRACTICE THE PROFESSION OF RECORDING, PRODUCING AND SALES OF MUSIC MATERIAL TO THE GENERAL PUBLIC.
- 2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ΙV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

The initial Officer(s) and Director(s) and their addresses of the Corporation are:

TRISTAN FULGER 2216 FOUNTAIN BLEAU DRIVE ORLANDO, FL 32808

٧1

The street address of the initial registered office of the Corporation is:

2216 FOUNTAIN BLEAU DRIVE ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

TRISTAN FULGER

V111

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who Will serve as member of the initial Board of Directors is:

TRISTAN FULGER 2216 FOUNTAIN BLEAU DRIVE ORLANDO, FL 32808 The name and address of each Incorporator are:

TRISTAN FULGER 2216 FOUNTAIN BLEAU DRIVE ORLANDO, FL 32808

Executed by the undersigned at Orlando. FL on the 22 day of AUGUST 1995

TRISTAN FULGER

STATE OF FLORIDA) COUNTY OF GRANGE)

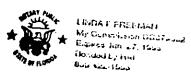
BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared TRISTAN FULGER known to be the person described as the subscriber and who executed the rorgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

DATED this _____ day of AUGUST 1995

Baila L. Therman

Notary Public

My Commission CC379692
Tipixes Jun. 27, 1998
pended by HAI



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ACCEPTANCE BY REGISTERED AGENT

I. TRISTAN FULGER, agree to accept the designation of Registered Agent for GRILLED UP PRODUCTIONS, INC. as the Registered Agent, I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes. Chapter 607 which apply to my capacity as Registered Agent.

DATED this 22 day of AUGUST 1995

TRISTAN FULGER

Sworn to and subscribed before me this \mathcal{Q}^2 day or AUGUS! 1995

NOTARY PUBLIC

* Market

LINDA F FRE LMAN
My Commission CC379692
Expires Jun. 27, 1998
Bondud by HAI
800-422-1555

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