

P96000019035

ICON RECORDS INTERNATIONAL

3133 Security Avenue
Oviedo, Florida 32765

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 MAR -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ICON RECORDS INTERNATIONAL

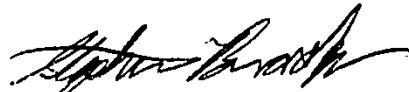
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*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Stephen B. Brooks, II

/nb
Encls.

W96-3769

AL MAR 1 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

STEPHEN B. BROOKS, II
3133 SECURITY AVE.
OVIEDO, FL 32765

SUBJECT: ICON RECORDS INTERNATIONAL
Ref. Number: W96000003769

We have received your document for ICON RECORDS INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00007226

ARTICLES OF INCORPORATION

of

FIGON RECORDS INTERNATIONAL INC.

(name of corporation)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

3133 Security Avenue, Oviedo, Florida 32765

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of (One) Penny (\$0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Stephen B. Brooks, II

Address 3133 Security Avenue

City Oviedo Florida Zip 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Stephen B. Brooks, II
Address 3133 Security Avenue
City Oviedo Florida Zip 32765

Name Anthony M. Henderson
Address 2826 Salter Court
City Orlando Florida Zip 32818

Name LOU RAWLS II
Address 5510 SEPULVEDA APT # 237
City SHERMAN OAKS CALIFORNIA 91411

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Stephen B. Brooks, II

Address 3133 Security Avenue

City Oviedo Florida Zip 32765

Name Anthony M. Henderson

Address 2826 Salter Court

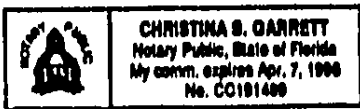
City Orlando Florida Zip 32818

Name LOU RAWLS II

Address 5510 SEPULVEDA APT #237

City SHERMAN OAKS CALIFORNIA 91411

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of January, 1996



_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)
COUNTY OF Seminole

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

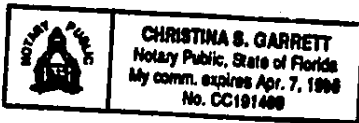
[Signature] Anthony Maurice Henderson
[Signature] Stephen Ben Brooks
[Signature] Lou Rawls II

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that ____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Jan, 1996

(Notary Seal)

Christina S. Garrett
Notary Public, State of Florida
at Large)



My commission expires: April 7, 1996

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TICON RECORDS INTERNATIONAL, INC.

FILED
96 MAR -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3133 Security Avenue

Oviedo Florida 32765

has named Stephen B. Brooks, II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(registered agent)