

P96000033549

YATÉ K. CUTLIFF

6455000000/04521490

P.O. Box 15095

St. Petersburg, FL 33733

(813) 867-3116 - Fax (813) 867-7016

April 10, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001780901
-04/15/96--01122--001
****122.50 ****122.50

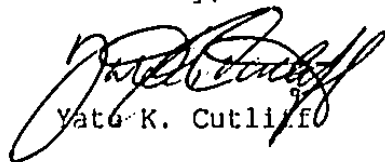
Re: Incorporation of DARKSIDE PRODUCTIONS, INC.

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$122.50, for the filing, certified copy and registered agent designation fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (813) 867-3116.

Sincerely,


Yate K. Cutliff

FILED
96 APR 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 17 1996

FILED

96 APR 15 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DARKSIDE PRODUCTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be:

DARKSIDE PRODUCTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and the mailing address of this Corporation shall be:

3000 34TH STREET SOUTH, SUITE B-205,
ST. PETERSBURG, FLORIDA 33711.

ARTICLE III. PURPOSE.

The general purposes for which the Corporation is organized is to provide musical production services and recording studio services to performing artist.

ARTICLE IV. AUTHORIZED SHARES.

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500) shares of Common Share having a par value of \$1.00. The Common Shares shall be of a single class. Such shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The initial street address of the Corporations's registered office is 3000 34TH STREET SOUTH SUITE B-205, ST. PETERSBURG, FL 33711.

The initial registered agent for the Corporation at that address is KEITH D. HOWARD.

ARTICLE VI. THE INITIAL BOARD OF DIRECTORS.

The initial board of directors shall consist of 1 member. The names and address of the person who will serve on the initial board of directors is:

Name	Address
<u>KEITH D. HOWARD</u>	<u>3000 34TH ST. S. SUITE B-205,</u> <u>ST. PETERSBURG FL 33712</u>

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these articles of incorporation is:

Name	Address
<u>KEITH D. HOWARD</u>	<u>3000 34TH ST. S. SUITE B-205,</u> <u>ST. PETERSBURG FL 33712</u>

ARTICLE VIII. INDEMNIFICATION.

The Corporation shall indemnify its directors, officers employees, and agents to the fullest extent permitted by law, including but not limited to Florida Statutes Section 607.850.

ARTICLE IX. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE XI. BYLAWS.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 11th day of April, 1996

Signature(s) of the incorporator(s)


Signature/President

KEITH D. HOWARD
name of incorporator signing

FILED

96 APR 15 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

DARKSIDE PRODUCTIONS, INC.

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

KEITH D. HOWARD
3000 34TH STREET SOUTH SUITE B-205
ST. PETERSBURG, FL 33711

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.

Signature

Keith D. Howard

Date

4/11/96