

P96000039365

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.  
801 S.E. 6TH AVENUE SUITE 101  
DELRAY BEACH, FLORIDA 33483  
APRIL 25, 1996

DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

800001805298  
-05/02/96--01080--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION  
STAR BRITE MUSIC PUBLISHING  
AND PRODUCTION, INC.

DEAR SIR OR MADAM,

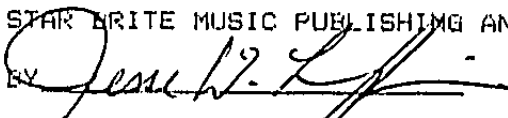
SUBMITTED HEREWITH ARE TWO (2) EXECUTED AND NOTARIZED ORIGINALS  
PLUS ONE COPY OF THE ARTICLES OF INCORPORATION OF STAR BRITE  
MUSIC PUBLISHING AND PRODUCTION, INC.; TWO EXECUTED AND  
NOTARIZED APPOINTMENT OF REGISTERED AGENT; AND A CHECK IN THE  
AMOUNT OF \$ 122.50 FOR THE REQUIRED FILING FEE.

IF ANY ADDITIONAL INFORMATION IS REQUIRED TO PROCESS OUR REQUEST  
FOR INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PLEASE  
ADVISE.

VERY TRULY YOURS,

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.

BY

  
JESSE D. LUMPKIN, PRESIDENT

FILED  
96 MAY -2 AM 9:14  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

GB 5/8/96

ARTICLES OF INCORPORATION

OF

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.

96 MAY -2 11 01 14

FILED IN PUBLIC

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST: THE NAME OF THE CORPORATION IS:

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.

SECOND: THE CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL ACTIVITY OR BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED AND PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THIRD: THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF ONE CLASS ONLY; COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 801 S.E. 6TH AVENUE SUITE 101, DELRAY BEACH, FLORIDA 33483 AND THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS FOR THE CORPORATION SHALL BE JESSE D. LUMPKIN. THIS IS ALSO THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE CORPORATION'S BY-LAWS.

SIXTH: THE NAME AND ADDRESS OF THE INITIAL MEMBER OF THE BOARD OF DIRECTORS IS:

NAME

ADDRESS

JESSE D. LUMPKIN

450 N.E. 20TH STREET APT 113  
BOCA RATON, FLORIDA 33431

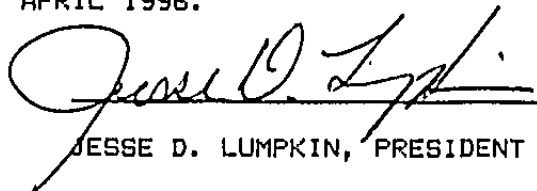
SEVENTH: THE NAME AND ADDRESS OF THE INITIAL INCORPORATOR  
IS AS FOLLOWS:

NAME	ADDRESS
JESSE D. LUMPKIN	450 N.E. 20TH STREET APT 113 BOCA RATON, FLORIDA 33431

EIGHTH: THE NAME AND ADDRESS OF THE INITIAL OFFICER OF  
THE CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
JESSE D. LUMPKIN	450 N.E. 20TH STREET APT 113 BOCA RATON, FLORIDA 33431

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS  
25TH DAY OF APRIL 1996.

 (SEAL)  
JESSE D. LUMPKIN, PRESIDENT

STATE OF FLORIDA

)

S.S.

COUNTY OF PALM BEACH

)

I HEREBY CERTIFY THAT ON THIS 25TH DAY OF APRIL 1996,  
BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND  
COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED  
JESSE D. LUMPKIN, TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE  
INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO  
THESE ARTICLES OF INCORPORATION AND THAT THE FACTS THEREIN ARE  
TRULY SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT BOCA RATON, PALM  
BEACH COUNTY, FLORIDA, THE DAY AND YEAR AFORESAID.

  
NOTARY PUBLIC

FILED  
96 MAY -2 AM 9:15  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH APPLICABLE FLORIDA STATUTES:

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.

QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 801 S.E. 6TH AVENUE SUITE 101, DELRAY BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA 33483, HAS APPOINTED JESSE D. LUMPKIN, 801 S.E. 6TH AVENUE SUITE 101, DELRAY BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA 33483, TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

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 PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

By Jesse D. Lumpkin (SEAL) DATE APRIL 27, 1996  
JESSE D. LUMPKIN

REGISTERED AGENT FOR

STAR BRITE MUSIC PUBLISHING AND PRODUCTION, INC.

[Signature]  
NOTARY PUBLIC



DEAN J. MONETTE  
My Commission CC441094  
Expires Feb. 27, 1999  
Bonded by ANB  
800-852-5878

PRODUCED DL ON THE 27TH  
OF APRIL 1996