

TRANSMITTAL LETTER

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FILED
96 MAY 31 AM 7:43
TALLAHASSEE, FLORIDA

691

R. CHESLER

JUN 5 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C & B MUSIC GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O.B. : 195 N.W. 14TH WAY
DANIA FL. 33004

MAILING ADDRESS: P.O. Box 846
DANIA FL. 33004

ARTICLE III SHARES

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

1,000 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl B. Butler
195 N.W. 14TH Way
Dania Fl, 33004

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl B. Butler
195 N.W. 14TH WAY
DANIA, FL. 33004

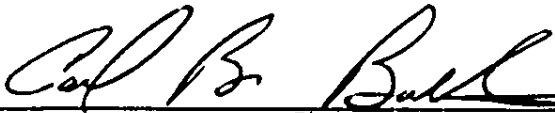
KENNETH J. Butler
195 N.W. 14TH WAY
DANIA, FL. 33004

CLAYTON RAND
1918 HARRISON ST. #213
HOLLYWOOD, FL. 33020

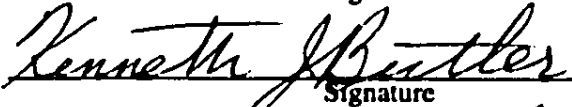
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of MAY, 1996.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

C & B MUSIC GROUP, Inc.

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

Carl B. Butler
(NAME)

195 N.W. 14TH WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania FL 33004
(CITY/STATE/ZIP)

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.

Carl B. Butler
(SIGNATURE)

14 MAY 1996
(DATE)

P96000047375

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	Not Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 2186
3/10

Examiner's Initials

Articles of Amendments

Of

C & B Music Group, Inc.
P.O. Box 846
Dania, FL 33004

Article I - Name Change

The name of the corporation shall be changed to:

C & B Entertainment Group, Inc.

Article II - Effective Date

The date of the name change shall be effective January 1, 1997.

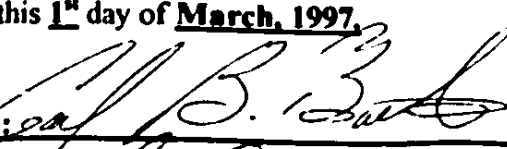
Article III - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Kenneth Butler.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 1st day of March, 1997.

Signed:  **Carl Butler, vice-president**

Signed:  **Kenneth Butler, President**

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RECORDED
TALLAHASSEE, FLORIDA