

P970000 45883



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 401608 7105526

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70

TALLAHASSEE, FLORIDA

97 MAY 22 AM 8:28

ORDER DATE : May 22, 1997

ORDER TIME : 2:19 PM

ORDER NO. : 401608-005

CUSTOMER NO: 7105526

700002189137--2

CUSTOMER: Patrick Enunwaonye, Cpa
PATRICK ENUNWAONYE, CPA

2847 Southwest 180 Terrace

Miramar, FL 33029

DOMESTIC FILING

NAME: R SIX KIDS MUSIZ INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY 22 PM 4:15
TALLAHASSEE, FLORIDA

814 MAY 23 1997

ARTICLES OF INCORPORATION
OF
R SIX KIDS MUSIZ INC.

FILED
97 MAY 22 11:02:28
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R SIX KIDS MUSIZ INC.

The address of the principal office of this corporation shall be 6701 Ohara Avenue, Boynton Beach, Florida 33437, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alan Lott
Dir.

6701 Ohara Avenue,
Boynton Beach, Florida 33437

Lygia Lott
Dir.

SAME

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 22, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

CKS

FILED
MAY 22 AM 8:28
TALLAHASSEE, FLORIDA