P9700083990 MARK ANTHONY GAGER

Attorney at Law

Turner Professional Building 932 S. Wickham Road West Melbourne, Florida 32904 Phone (407) 724-5600 Fax (407) 956-1166 Email gagerlaw@iu.net

September 12, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000002305030---5 -09/26/97--01087--021 ****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed the following:

 An original and one (1) copy of the Articles of Incorporation for IV LIFE RECORDS, INC., as well as the Certificate of Designation Registered Agent/Registered Office.

Also, please find enclosed my check in the amount of \$122.50 which covers the filing fee of \$35.00, Designation of Registered Agent fee of \$35.00 and \$52.50 for the Certified Copy of the Articles of Incorporation.

Should you have any questions please feel free to contact this office. Thanking you in advance for your assistance in this matter, I remain

Very truly yours

MARK A. GAGER

MAG/bjd

Enclosures - As Indicated

FILED

7 SEP 26 PH 12: 02

ECKELAKTUT STATE

THANKSSET TO STATE

ne 9/29/97

ARTICLES OF INCORPORATION 97 SEP 26 PM 12: 02

OF

SECTLUMENT STATE TALLAHASSEE, FLORIDA

IV LIFE RECORDS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: IV LIFE RECORDS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2986 Barkway Drive Cocoa, Florida 32926

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, and each share having no par value.

<u> ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is:

RICHARD BURNELL KIMBROUGH 2986 Barkway Drive Cocoa, Florida 32926

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

Twarner Lamon Graham-Johnson

2986 Barkway Drive Cocoa, Florida 32926

Mallory Deuntay Graham-Johnson

2600 Clearlake Road, # 4-C

Cocoa, Florida 32926

Richard Burnell Kimbrough

2986 Barkway Drive Cocoa, Florida 32926

The undersigned incorporator has executed these Articles of Incorporation this <u>23</u> day of September, 1997.

WARNER LAMON GRAHAM-JOHNSON

President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 Agent/Registered Office, in the State of Florida:

1. The name of the corporation is:

IV LIFE RECORDS, INC.

2. The name and address of the Registered Agent and Registered Office is:

RICHARD BURNELL KIMBROUGH, Registered Agent, 2986 Barkway Drive Cocoa, Florida 32926

SUBSCRIBED to this 2th day of September, 1997.

K. Shord Burnell Kimbrough

Secretary Registered Agent

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SUBSCRIBED to this 124 day of September, 1997.

Richard Burnell Kinning &

RICHARD BURNELL KIMBROUGH

3