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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 97 OCT 16 AH 10: 43

SUBJECT:	SIZE	EYES	RECORDS,	INC.	
		(Proposed co	rporate name - must	include suffix)	

900002321529--7 -10/16/97--01023--012 *****78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee

\$78.75 Filing Fee & Certificate

□\$122.50

Filing Fee & Certified Copy **\$131.25**

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIC MEEKER

Name (Printed or typed)

18766 US HWY 441 SUITE #22

City, State & Zip

(352) 735 - 5889 Daytine Telephone number

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Size Eyes Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18766 US Hwy. 441, Suite #22 in Mount Dora, Fl. 32757.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Meeker

18766 US Hwy 441, suite #22

Mount Dora, Fl 32757

ARTICLE V INCORPORATOR

The name of the incorporation to these Articles of Incorporation is Size Eyes Records, Inc. The street address is: 18766 US Hwy 441, suite #22

Mount Dora, Fl 32757

The undersigned incorporator has executed these Articles of Incorporation this fourteenth day of October, 1997.

signature

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 \$12E EVES RECORDS, INC.	TALLA	97 OC	
2.	The name and address of the registered agent and office is:	HASSEE.	T 16 AM	7177
	ERIC MEEKER (NAME)	SSEE, FLORIDA	AM 10: 43	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	•		
	MOUNT DORA FL 32757 (CITY/STATE/ZP)			

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.

E- Mach 10-14-97 (DATE)