

P.98000023756

David L. Smith JR

Requestor's Name

PO Box 40642

Address

Jacksonville, FL 32203

City/State/Zip

Phone #

(904) 346-1196

Office Use Only

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

1. Choice 1 Entertainment/Records/Music Publishing Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____ 4000002456204--9
(Corporation Name) (Document #) -03/13/98--01D10--006
****122.50 ****122.50

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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FILED

98 MAR 13 AM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

Choyce 1 Entertainment/Records/Publishing Corporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is

Choyce 1 Entertainment/Records/Publishing Corporation

Article 2. The principal place of business and mailing address of the corporation is:

PO Box 40642, Jacksonville, Florida 32203

Article 3. The Corporation is authorized to issue one class of stock, that stock being 1,000,000 shares of no par value, common stock, with identical rights and privileges the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's principal agent is:

David C. Smith Jr. 306 E. 6th Street, Jacksonville, Florida 32206

Article 5. The name and street address of the incorporator of the corporation is:

David C. Smith Jr. 306 E. 6th Street, Jacksonville Florida 32206

Article 6. No Director shall be held liable to the corporation or it's shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age.

3-12-98
Date

David C. Smith Jr.
Signature of Incorporator

David C. Smith Jr.
Name of Incorporator

FILED

98 MAR 13 AM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Designation
of
Registered Office and Registered Agent**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

David C. Smith Jr.

Name

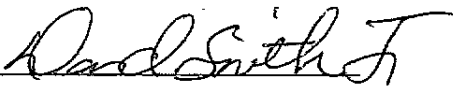
306 E. 6th. Street.

Street

Jacksonville, Florida 32206

City/State/Zip

Having been named as the 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.



Signature of registered agent

3-12-98

Date of Signature