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CAROLYN THOMAS

ACCOUNTING - TAXES - MANAGEMENT CONSULTING

Telephone (407) 359-9673

March 17, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(904) 478-6052

300002463443--5  
-03/20/98--01061--021  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation

Dear Sirs:

Please find enclosed an original and 1 copy of the Articles of Incorporation for filing. Also, enclosed is a check in the amount of \$122.50 (One hundred twenty-two & 50/100 Dollars) to cover the filing fees and costs associated with this submittal, as well as a stamped, self-addressed envelope.

Please return to me one of the conformed copies of the Articles of Incorporation in the enclosed stamped, self-addressed envelope.

If you have any questions or require additional information, please write or call me at (407) 359-9673.

Regards,

*Carolyn J. Thomas*

Carolyn J. Thomas

Enclosure:

FILED  
98 MAR 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/23/98-  
T.A.

## ARTICLES OF INCORPORATION

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

### ARTICLE I

The name of the corporation shall be:

Renn Music Productions, Inc.

### ARTICLE II

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

211 Shore Road  
Winter Springs, FL 32708

### ARTICLE III

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

500 shares

### ARTICLE IV

The name and address of the initial registered agent is:

Veit U. Renn

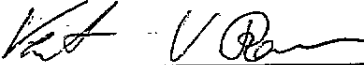
FILED  
98 MAR 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

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

Veit U. Renn  
211 Shore Road  
Winter Springs, FL 32708

The undersigned incorporator has executed these Articles of Incorporation this  
13th day of March, 1997



\_\_\_\_\_  
Veit U. Renn

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: RENN MUSIC PRODUCTIONS, INC.

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

Veit U. Renn

211 Shore Rd.

Winter Springs, FL 32708

FILED  
98 MAR 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Veit U. Renn 3-13-98  
Veit U. Renn Date