

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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madstar music
Enterprises,
Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature _____

Requested by: 83

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
04-06-98

**ARTICLES OF INCORPORATION
OF
MADSTAR MUSIC ENTERPRISES INCORPORATED**

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The undersigned incorporators, 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 **MADSTAR MUSIC ENTERPRISES INCORPORATED**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 370 W. Camino Gardens Blvd., Suite 206B, Boca Raton, Florida 33432.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (200) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

ARTICLE VI: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

William M. Fogarty, 370 W. Camino Gardens Blvd., Suite 206B,
Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 2nd day of April 1998.



William M. Fogarty

PREPARED BY:

William M. Fogarty, Esq.
370 W. Camino Gardens Blvd., Suite 206
Boca Raton, Florida 33432
(561) 447-8797
Florida Bar 586188

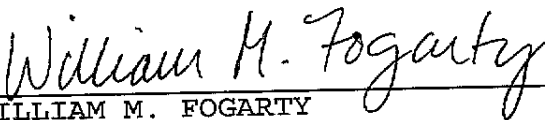
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **MADSTAR MUSIC ENTERPRISES INCORPORATED**

2. The name and address of the registered agent and office is 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

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.



WILLIAM M. FOGARTY

Dated: April 2, 1998.

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