

CAPITAL CONNECTION, INC.

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

P980000073251

Entertainment Music
Unlimited, Inc.

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****122.50 ****122.50

Signature _____

Requested by: Chris 8:21 8:30

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 _____

98 AUG 21 AM 8:49

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE

98 AUG 21

REC

8/21/98

ARTICLES OF INCORPORATION FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:49

ARTICLE I: CORPORATE NAME

The name of this corporation is Entertainment Music Unlimited, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of development and sales of audio and other forms of entertainment, as well as any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value stock, which shall be designated "common shares".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5300 N.W. 33rd Avenue, Ft. Lauderdale, FL 33309, name of the initial registered agent of this corporation is Lyra

Productions/America, Inc. The principal place of business for this corporation is 11645 Privado Way, Boynton Beach, FL 33437.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially, The number of directors may be either increased or diminished from time to time by the by-laws but, shall never be less than one. The names and addresses of the initial directors of this corporation are:

David Last
11645 Privado Way
Boynton Beach, FL 33437

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

David Last
11645 Privado Way
Boynton Beach, FL 33437

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws be vested in the Board of Directors.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 1998.

David Last
DAVID LAST

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared David Last, known to me and known by me, to be the one who executed the foregoing Articles of Incorporation, indicating he was one and same who executed these Articles, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of August, 1998.



MARILYN MARTINEZ
COMMISSION # CC 701231
EXPIRES DEC 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Marilyn Martinez
Notary Public, State of Florida

My Commission Expires: Dec 8, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

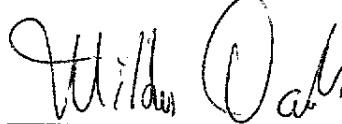
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

David Last, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, State of Florida, has named Lyra Productions / America, Inc. , County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, as required by the Act.

Lyra Productions / America, Inc.



Milton Davila, Vice President

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