

P98000105838

Live Management Inc.

Requestor's Name

4021 NE 27 Terrace

Address

Light house Point, FL

City/State/Zip

Phone #

338664

800002717628--0

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*****78.75 *****78.75

Office Use Only

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

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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

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98 DEC 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 22 1998

ARTICLES OF INCORPORATION
OF
LIVE! MANAGEMENT, INC.

FILED
98 DEC 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, in order to for a corporation under and pursuant t the provisions of the Laws of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be LIVE! MANAGEMENT, INC.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting and of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by Law.

B. To conduct business in any and all aspects of the music productions, including but not limited to management, management of events, marketing, publishing, consultation and coordination of live performances, production of master recordings for the manufacture of phonographic records in all configurations, video recording and production for the manufacture of video tapes and/or distribution and sale of all types of production relating to live musical events in and throughout the entertainment industry.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1. Par value.

IV

The amount of capital with which this corporation shall begin business is \$2,000.00

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at: 4021 N.E. 27 Terrace, Lighthouse Point, Florida 33064.

VII

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VIII

The names and addresses of the first of the Board of Directors, who shall, subject to these articles of Incorporation, By-laws, and corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Lawrence J. Keyser, Jr.	4021 N.E. 27 Terrace, Lighthouse Point, Florida 33064	President

IX

The registered agent and the registered office for this corporation are: Lawrence J. Keyser, Jr., 4021 N.E. 27 Terrace, Lighthouse Point, Florida 33064.

X

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, to total aggregate amount of which shall be the sum of \$2,000.00, the amount of Capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARE
Lawrence J. Keyser, Jr.	4021 N.E. 27 Terrace, Lighthouse Point, Florida 33064	500

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Lawrence J. Keyser, Jr.	4021 N.E. 27 Terrace, Lighthouse Point, Florida 33064	President/ Secretary/ Treasurer

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until successors are elected or appointed and have qualified. The stockholders shall also elect Such persons to fill the offices of: President, Vice President, Secretary, Treasurer, and such other offices as are permitted by the By-laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed or have qualified. The manner and form of electing or appointing officers and directors shall be set out in the the By-laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Lawrence J. Keyser, Jr.
Lawrence J. Keyser, Jr.

FL.D.L. H260-530-60-060-0

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Lawrence J. Keyser, Jr.
Lawrence J. Keyser, Jr.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify on this day personally appeared:
Lawrence J. Keyser, Jr. to be well known to the same described in a who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed Of the subscriber(s) and that the facts set forth therein are true.

Witness my hand and seal at LIGHTHOUSE POINT
BROWARD County, Florida, this 18 day of DECEMBER, 1998.

My commission expires:

Marie J. Minnican
Notary Public

Seal



Marie J. Minnican
MY COMMISSION # CC672035
September 25, 2001
BONDED THRU TROY FAIR INSURANCE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 21 AM 10:06

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