LAW OFFICES OF GRACE ANNE GLAVIN, P.A. ATTORNEY AND COUNSELOR AT LAW 400002967264 Division of Coporations -08/23/99--01139--003 *****87.50 *****87.50 Tallahassee, FL 32314 UNKNOWN WORLD MANAGEMENT, INC. Dear Sir/Madam: Enclosed are the Articles of Incorporation for UNKNOWN WORLD MANAGEMENT, INC., together with our firm's check no. 4825 in the amount of \$87.50 for the filing fee (\$78.75) and Certificate of Good Standing (\$8.75). Kindly file the original Articles of Incorporation return a file-stamped copy to our office in the pre-paid, self-addressed envelope provided. Thank you for your cooperation. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

State of Florida

P.O. Box 6327

RE:

WINTER S

Pamela S. Knapp Legal Assistant

GAG/psk

enclosures



FOR

UNKNOWN WORLD MANAGEMENT, INC

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

Article I - Name of Corporation

The name of the corporation shall be UNKNOWN WORLD MANAGEMENT, INC.

Article II - Term of Existence

This corporation shall begin its corporation existence as of the 17th day of August, 1999, and shall exist perpetually.

Article III - General Purpose

The general purpose for which this corporation is organized shall be representation of musical artists, producers, related persons and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

Article IV - Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V Registered Office, Registered Agent and Principal Office

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuscawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRAÇE ANNE GLAVIN.

The street address of the Principal Office of the corporation is 236 Sandpiper Drive, Casselberry, Florida 32707.

Article VI - Directors and Incorporation

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with bylaws adopted by the shareholders, but shall never be less than one (1).

C. The names and addresses of the incorporators of this corporation and the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

Name Francisco A. Pacheco

<u>Address</u> 236 Sandpiper Drive Casselberry, FL 32707

Article VII - Amendment to Articles

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

Article VIII - Indemnification

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 1940 day of 1949.

Francisco A. Ivacheco

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Francisco A. Pacheco who has produced the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this

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Notary Public - State of Florida

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that UNKNOWN WORLD MANAGEMENT, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at Casselberry, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuscawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this /

Grace Anne Glavin

99 AUG 23 PM 4: 16
SECRETARY OF STATE
TALL ANASSES ET COLOR