

P00000108474



ACCOUNT NO. : 072100000032

REFERENCE : 905686 96202A

AUTHORIZATION :

COST LIMIT : \$

*Patricia Pizut*

ORDER DATE : November 20, 2000

ORDER TIME : 8:28 AM

ORDER NO. : 905686-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
William A. Maher, Cpa, P.a.

300003472713--8

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: FACE 2 FACE RECORDS, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

*SP 11/21/00*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 21 PM 12:34

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DIVISION OF CORPORATIONS

00 NOV 21 PM 12:34

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FACE 2 FACE RECORDS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Face 2 Face Records, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 8492 Grove Road Ft. Myers, Florida 33912 and the name of its initial registered agent is Paul Rozmus. The principal office of the corporation is located at 8492 Grove Road, Ft. Myers, Florida 33912. The mailing address of the corporation is 8492 Grove Road, Ft. Myers Florida 33912.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Paul Rozmus  
8492 Grove Road  
Ft. Myers, Fl 33912

EIGHTH: The name and address of each incorporator is:

Paul Rozmus  
8492 Grove Road  
Ft. Myers, Fl 33912



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Paul Rozmus

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ACCEPTANCE BY THE REGISTERED AGENT:

Paul Rozmus is familiar with and accepts the obligations provided for in s. 307.325

BY:

  
Paul Rozmus

Dated 11-17, 2000

STATE OF

Florida

COUNTY OF

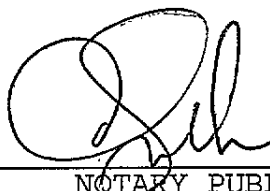
Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17  
DAY OF Nov., 2000 BY Paul Rozmus  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Charles J. Maher  
My Commission CC895165  
Expires November 6, 2001



NOTARY PUBLIC

*TO use - Personally Known.*