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TRANSMITTAL LETTER

P0100046021

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: K5 Music Productions inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN SHIVER
Name (Printed or typed)

5752 DELANO AVE
Address

Orlando FL 32821
City, State & Zip

407-238-1320
Daytime Telephone number

01 MAY - 3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

PH 5/8/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **K5 Music Productions, inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **5752 Delano Lane Orlando Fl, 32821**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **KEVIN Shiver
5752 Delano Lane
Orlando Fl 32821**

FILED
01 MAY -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **KEVIN Shiver
5752 Delano Lane
Orlando Fl 32821**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **KEVIN Shiver 5752 Delano Lane
Orlando Fl 32821**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kevin Shiver
Signature/Registered Agent

4-30-01
Date

Kevin Shiver
Signature/Incorporator

4-30-01
Date