

PO1000113311

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F01000117640 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EFFECTIVE DATE
11/28/01

FLORIDA PROFIT CORPORATION OR P.A.

shanti tribe record company

FILED
01 NOV 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1000629 NOV 29 2001

H 01000117040

ARTICLES OF INCORPORATION

OF

SHANTI TRIBE RECORD COMPANY

EFFECTIVE DATE
11/28/01

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

SHANTI TRIBE RECORD COMPANY

ARTICLE II

Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Esther Z. Bejar, CPA, P.A.
420 Lincoln Road Suite 357
Miami Beach, FL 33139
305-538-3600

H 01000117040

FILED
01 NOV 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 28TH day of November, 2001.

ARTICLE V

Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Colin Llewellyn, residing at 115 N.E. 202 Terrace Suite M7, Miami, FL 33179.

ARTICLE VI

Principal Place of Business

The principal place of business of the Corporation shall be located at: 115 N.E. 202 Terrace Suite M7, Miami, FL 33179 or such other place as may from time to time be designated.

ARTICLE VII

Incorporator

The name and street address of the Incorporator of this Corporation is:

Colin Llewellyn
115 N.E. 202 Terrace Suite M7
Miami, FL 33179

ARTICLE VIII

Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Colin Llewellyn
115 N.E. 202 Terrace Suite M7
Miami, FL 33179

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 28th day of November, 2001.



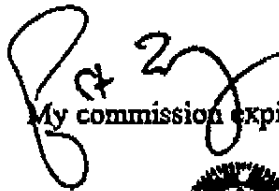
Colin Llewellyn

State of Florida)
County of Miami- Dade) SS.

The foregoing instrument was acknowledged before me this 28th day of November, 2001 by

NOTARY PUBLIC

State of Florida


My commission expires:



Esther E. Rejar
Commission # 00000071
Expires Dec. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H 01000117640

**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 said Act:

That SHANTI TRIBE RECORD COMPANY desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Colin Llewellyn residing at 115 N.E. 202 Terrace Suite M7, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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



Colin Llewellyn

H 01000117640

FILED
01 NOV 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA