

PO 2000013176

TRANSMITTAL LETTER

1/28/02

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

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-01/31/02--01040--002
*****87.50 *****87.50

SUBJECT: Diamond Light Records, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ANGEL CASTILLO, Jr.
Name (Printed or typed)

200 South Biscayne Blvd. # 5300
Address

Miami, FL 33131-2339
City, State & Zip

(305) 579-0488
Daytime Telephone number

FILED
02 JAN 31 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Angel

ARTICLES OF INCORPORATION
OF
DIAMOND LIGHT RECORDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name and Purpose

The name of the corporation is : Diamond Light Records, Inc.

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE II

Initial Principal Office

The street and mailing address of the initial principal office and place of business of the corporation shall be:

2887 S.W. 69th Court
MIAMI, FL 33155

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock. The par value of each such share shall be \$1.00 per share.

ARTICLE IV

Registered Agent

The name and Florida street address of the corporation's initial registered agent are:

Nestor Miguel Torres
also known as Nestor Torres
485 NE 114TH ST
MIAMI FL 33161

ARTICLE V

Incorporator

The name and address of the incorporator are:

Nestor Miguel Torres
also known as Nestor Torres
1209 LA MANCHA
CORAL GABLES FL 33134

ARTICLE VI

Board of Directors

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

Nestor Miguel Torres
also known as Nestor Torres

1209 La Mancha
Coral Gables, Florida 33134

Mary D'Elia

135 Ocean Drive # 402
Miami Beach, Florida 33139

ARTICLE VII


Officers

The initial officers of the corporation are:

Nestor Miguel Torres, also known as
Nestor Torres, President and Treasurer

Mary D'Elia, Vice President and Secretary

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this
11 day of January, 2002.

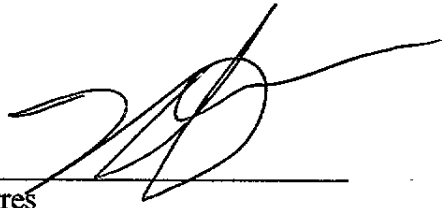


Nestor Torres
As Incorporator

Acceptance by Registered Agent

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 serve in this capacity.

Dated: January 11, 2002.



Nestor Torres
As Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA