

**Electronic Articles of Incorporation
For**

P03000001261
FILED
January 06, 2003
Sec. Of State

1ST RECORDS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1ST RECORDS, INC

Article II

The principal place of business address:

3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PATRICK FRETT
3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK FRETT

Article VI

The name and address of the incorporator is:

PATRICK FRETT
3301 SPANISH MOSS TERRACE STE 209
FT LAUDERDALE, FL 33319

Incorporator Signature: PATRICK FRETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
PATRICK FRETT
3301 SPANISH MOSS TERRACE STE 209
FT LAUDERDALE, FL. 33319

Title: D
SHELDON O'CONOR
17 ARTHUR AVE
FLORAL PARK, NY. 11001

Title: D
JOSEPH BOWEN
565 7TH AVE
NEW HYDE PARK, NY. 11040 US