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

From: Account Name : A 1 A CORPORATE SERVICES, INC
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 15 AM 8:04

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FLORIDA PROFIT CORPORATION OR P.A.

HOLINESS RECORDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12-15-03

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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:

HOLINESS RECORDS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

**518 CRESCENT DRIVE
LAKE PARK, FL 33403**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

**BOLAJI J. OLOFIN
518 CRESCENT DRIVE
LAKE PARK, FL 33403**

ARTICLE VI: REGISTERED AGENT

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

**BOLAJI J. OLOFIN
518 CRESCENT DRIVE
LAKE PARK, FL 33403**

STATE
TALLAHASSEE, FLORIDA

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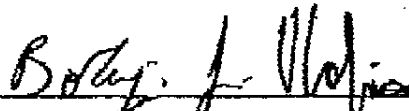
PAGE 2 HOLINESS RECORDS, INC.

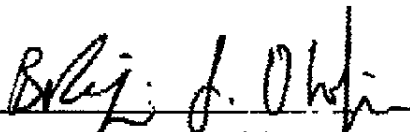
ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

**BOLAJI J. OLOFIN
518 CRESCENT DRIVE
LAKE PARK, FL 33403**

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.

	<u>12-5-03</u>
BOLAJI J. OLOFIN / Registered Agent	Date

	<u>12-5-03</u>
BOLAJI J. OLOFIN / Incorporator	Date