

**Electronic Articles of Incorporation
For**

P07000040034
FILED
March 29, 2007
Sec. Of State
jshivers

DEF STATION MUSIC, 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:
DEF STATION MUSIC, INC.

Article II

The principal place of business address:
5000 NORWOOD AVE
15
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:
5000 NORWOOD AVE
15
JACKSONVILLE, FL. 32208

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.□□□□DISTRIBUTE CD'S, DVD'S,
MAGAZINES, T-SHIRTS, ETC.□□□□□□PRODUCE AND RECORD MUSIC
FOR ARTISTS INT THE STUDIO.

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:
RAYMOND CALDWELL JR
5547 MINOSA CIRCLE W
JACKSONVILLE, FL. 32209

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

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Registered Agent Signature: RAYMOND CALDWELL

Article VI

The name and address of the incorporator is:

RAYMOND CALDWELL
5547 MINOSA CIRCLE W

JACKSONVILLE, FL 32209

Incorporator Signature: RAYMOND CALDWELL

Article VII

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

Title: PCEO
RAYMOND CALDWELL JR
5547 MINOSA CIRCLE W
JACKSONVILLE, FL. 32209 US

Title: VP
MARK D OLIVER
5516 MINOSA CIRCLE E
JACKSONVILLE, FL. 32209 US

Title: VP
MAX HAWKINS
5636 MINOSA CIRCLE E
JACKSONVILLE, FL. 32209

Article VIII

The effective date for this corporation shall be:

03/29/2007