



E02000003428

ACCOUNT NO. : 072100000032

REFERENCE : 649312 7331909

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 2002

ORDER TIME : 9:43 AM

100006199981--8

ORDER NO. : 649312-005

CUSTOMER NO: 7331909

CUSTOMER: Mr. Anthony Weaver
Mr. Anthony Weaver
407 Lincoln Road
Suite 4-f
Miami Beach, FL 33139

FOREIGN FILINGS

NAME: THE LABEL RECORDS (POP 10),
INC.

XXXX QUALIFICATION (TYPE: CC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
02 JUL -3 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL -3 AM 11:47

FILED
02 JUL -3 PM 3:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE LABEL RECORDS (POP 10), INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4.

April 8 2002

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7.

407 Lincoln Road, Suite 4-F, Miami Beach FL 33139

(Principal office address)

Same

(Current mailing address)

8.

Executive Producer of Popular Music

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL -3 PM 3:20

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Peter Saile

Address:

407 Lincoln Rd, Suite 4-F
Miami Beach FL 33139

Vice Chairman:

Anthony M. Weaver, PhD

Address:

407 Lincoln Rd, Suite 4-F
Miami Beach FL 33139

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Peter Saile

Address:

407 Lincoln Rd Suite 4-F
Miami Beach FL 33139

Vice President:

Anthony M. Weaver, PhD

Address:

407 Lincoln Rd, Suite 4-F
Miami Beach FL 33139

Secretary:

Anthony M. Weaver

Address:

as above

Treasurer:

Anthony M. Weaver

Address:

as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Anthony M. Weaver

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Anthony M. Weaver

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
102 JUL -3 PM 3:20

Delaware

PAGE 1

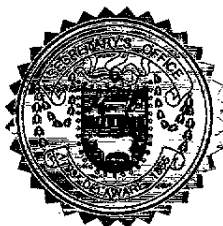
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LABEL RECORDS (POP 10), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LABEL RECORDS (POP 10), INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -3 PM 3:20



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3510582 8300

020430073

AUTHENTICATION: 1865817

DATE: 07-02-02