POOOOOOO64377 KEVIN H. FABRIKANT

Attorney At Law

Michael R. Fabrikant, J.D., LL.M., Of Counsel

1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179

Tel. (305) 249-2001 Fax (305) 249-2005 KHFesquire@aol.com

June 15, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION FOR NATO RECORDS, INC.

I have enclosed an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.50

I have also enclosed a self addressed stamped envelope for your convenience.

Thank you.

Very truly yours,

KEVIN H. FABRIKANT, ESQUIRE

KHF/dfa

enclosures

ARTICLES OF INCORPORATION

OF

NATO Records, Inc.

ARTICLE I-NAME

The name of the corporation shall be:

NATO Records, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 Ives Dairy Road PMB 303 North Miami Beach, FL 33179

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of the par value \$1.00 each

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin H. Fabrikant 1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Debra Bland 6505 Racquet Club Drive Lauderhill, FL 33319

The undersigned has executed these Articles of Incorporation this 20 day of June 20 60.

Debra Bland

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NATO Records, Inc.

Title: Incorporator

2. The name and address of the registered agent and office is:

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
(as specified in Article IV of the Articles of Incorporation)

Date: 6/27	Jai	<u> </u>	1*	
HAVING BEEN	NAMED AS REGISTEREI	D AGENT AND TO	ACCEPT SE	DVICE OF
PROCESS FOR T	THE ABOVE STATED CORF	ORATION AT THE I	PLACE DESIG	MATED IN
THIS CERTIFICA	ATE, I HEREBY ACCEPT TH	TE APPOINTMENT A	S REGISTER	ED AGENT
AND AGREE TO	ACT IN THIS CAPACITY.	I FURTHER AGREE	TO COMPLY	WITH THE
PROVISIONS O	F ALL STATUTES RELAT	TING TO THE PRO	PER AND C	COMPLETE
PERFORMANCE	E OF MY DUTIES, AND I	AM FAMILIAR WI	TH AND AC	CEPT THE
OBLIGATIONS (DEMY POSITION AS REGIS	TERED AGENT.		
Signature:	n friff		· · · · · · · · · · · · · · · · · · ·	15 g - 20 12 - 1