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**P000000069591**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
**7-20-00**

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From:  
Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

**FLORIDA PROFIT CORPORATION OR P.A.**

**Godfather Records, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**Articles of Incorporation  
of  
Godfather Records, Inc**

**EFFECTIVE DATE**  
**7-20-00**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Godfather Records, Inc.

**ARTICLE II**

The existence of the corporation shall begin on July 20, 2000.

**ARTICLE III**

The street address of the principal office of the corporation is 22511 SW 66th Avenue, #B142, Boca Raton, Florida 33428

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 22511 SW 66th Avenue, #B142, Boca Raton, Florida, 33428. The initial registered agent for the corporation at that address is Luis Martins.

**ARTICLE VI**

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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Luis Martins

22511 SW 66th Avenue, #B142  
Boca Raton, Florida 33428

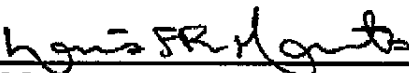
Claudio Martins

22511 SW 66th Avenue, #B142  
Boca Raton, Florida 33428

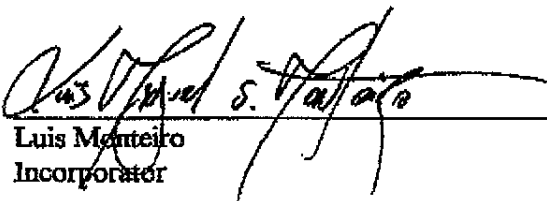
Luis Monteiro

22511 SW 66th Avenue, #B142  
Boca Raton, Florida 33428

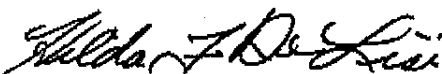
The undersigned have executed these articles of incorporation on July 20, 2000.


  
\_\_\_\_\_  
Luis Martins  
Incorporator

  
\_\_\_\_\_  
Claudio Martins  
Incorporator

  
\_\_\_\_\_  
Luis Monteiro  
Incorporator

WITNESSES:

  
\_\_\_\_\_  
Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
Mary Bailey  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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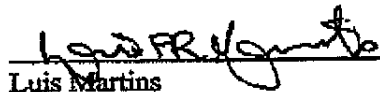
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **Godfather Records, Inc**
2. The name and address of the registered agent and office is:

Luis Martins  
22511 SW 66th Avenue, #B142  
Boca Raton, Florida 33428

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

  
Luis Martins

July 20, 2000

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