

P00000104717

LAW OFFICES  
OF

MILLER & ZACHMAN, P. A.

WILLIAM G. MILLER, JR.  
ALICIA ZACHMAN

621 SOUTH FEDERAL HIGHWAY  
POST OFFICE BOX 9  
FORT LAUDERDALE, FLORIDA 33302  
TELEPHONE (305) 463-3763

FILED  
NOV - 6 PM 12:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

November 1, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/06/00--01095--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Full Moon Records, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and copy of the Articles of Incorporation of Full Moon Records, Inc.

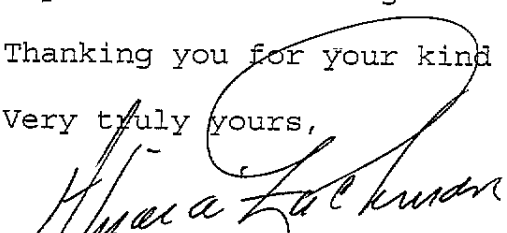
Please file these Articles of Incorporation in accordance with Florida Statutes, Section 607.164(4), and upon completion of the filing process, return one certified copy to this office.

If convenient, would you please call to advise of the filing date and file number.

We have enclosed our check in the amount of \$78.75, which represents the filing fees for said corporation.

Thanking you for your kind cooperation in this matter, I am

Very truly yours,

  
Alicia Zachman

AZ:rl1  
Encls.

T. Burch NOV 8 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FULL MOON RECORDS, INC.

ARTICLE I - NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is FULL MOON RECORDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and initial registered office address of this corporation is:

5590 S. W. 40th Street  
Davie, Florida 33314

and the name of the initial registered agent of the corporation at that address is LISA J. HOLDEN.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

FULL MOON RECORDS, INC.  
5590 S. W. 40th Street  
Davie, Florida 33314

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Lisa J. Holden  
5590 S. W. 40th Street  
Davie, Florida 33314

#### ARTICLE VIII - INCORPORATION

The names and addresses of the persons signing these Articles are:

Lisa J. Holden  
5590 S. W. 40th Street  
Davie, Florida 33314

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INITIAL ISSUE OF STOCK

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Lisa J. Holden	100
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#### ARTICLE XI - MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone as provided by law, but regular meetings of the Board of Directors must be attended, in fact, in person, by each Director.

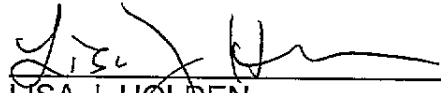
#### ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 2000.

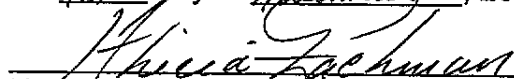
  
LISA J. HOLDEN

STATE OF FLORIDA

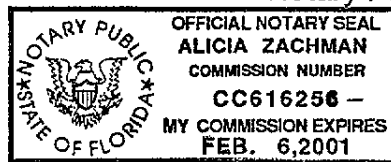
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared LISA J. HOLDEN, who to me is well known to be the person described in and who subscribed the above articles of incorporation, who is personally known to me or who produced \_\_\_\_\_ as identification and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of November, 2000.

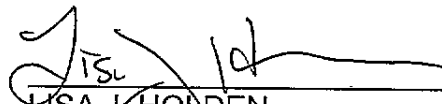
  
Notary Public, State of Florida

My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
LISA J. HOLDEN