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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 er : (305)541-3770 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WORLD RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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DEC-02-5000 15:04



OF

WORLD RECORDS, INC.

ARTICLE I NAME

The name of this Corporation is WORLD RECORDS, INC..



ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409; and the name of the initial registered agent at that address is Michael J. Klein.

ARTICLEV DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Michael J. Klein, 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

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The name and address of the incorporator of this Corporation is Michael J. Klein, 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 1489 North Military Trail Suite 114, West Palm Beach, FL 33409.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1/57 day of 0

Michael J. Klein, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Michael J. Klein, Registered Agent

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