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David R. Farbstein  
ATTORNEY AT LAW

2765 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309

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Jan. 02, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-01/05/01--01076--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Crown Records Corp.


Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1047 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTAIN, ESQ.

DRF/me

FILED  
01 JAN -5 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. CHESSEN JAN 1 0 2000

ARTICLES OF INCORPORATION  
OF  
CROWN RECORDS CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is CROWN RECORDS CORP.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

8372 S. Missionwood Circle, Miramar, Fl. 33025 and the name of the initial registered agent of this corporation is: PATRICK NOTTAGE whose address is 8372 S. Missionwood Circle, Miramar, Fl. 33025.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CAMILE NOTTAGE                      8372 S. Missionwood Circle  
Miramar, Fl. 33025

PATRICK NOTTAGE                      8372 S. Missionwood Circle  
Miramar, Fl. 33025

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

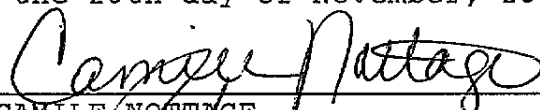
CAMILE NOTTAGE                      8372 S. Missionwood Circle  
Miramar, Fl. 33025

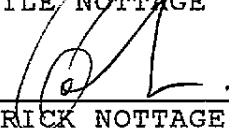
PATRICK NOTTAGE                      8372 S. Missionwood Circle  
Miramar, Fl. 33025

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of November, 2000.

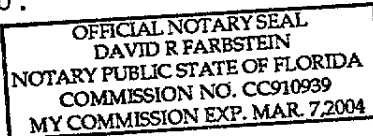
  
\_\_\_\_\_  
CAMILE NOTTAGE

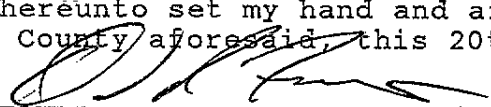
  
\_\_\_\_\_  
PATRICK NOTTAGE

STATE OF FLORIDA  
COUNTY OF BROWARD

-BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PATRICK NOTTAGE, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of November, 2000.

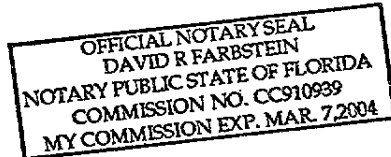


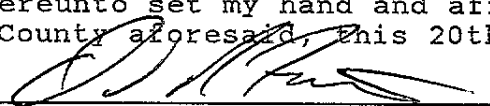
  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CAMILE NOTTAGE, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of November, 2000.



  
NOTARY PUBLIC  
My Commission Expires:

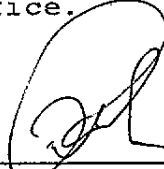
CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That CROWN RECORDS CORP. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
8372 S. Missionwood Circle, Miramar, Fl. 33025 and has appointed  
PATRICK NOTTAGE, of 8372 S. Missionwood Circle, Miramar, Fl. 33025 as  
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
PATRICK NOTTAGE  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -5 PM 1:03

FILED