

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Number : 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

MDR RECORDS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION of MDR Records, Inc.

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ARTICLE I - NAME

The name of the corporation shall be MDR Records, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 148 NW 96th Street, Miami Shores, FL 33150.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida, without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent, or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereinafter may be authorized by law.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

ARTICLE V - SHARES

The authorized capital stock of this corporation shall be One Hundred Shares (100) of common stock with a One Dollar (\$1.00) par value per share.

Prepared by: Inger M. Gateia, Esq. 1010 Seminole Drive; Suim 409 Ft. Lauderdale, FL 33304 Tel: 954-579-3823 Fax: 954-390-0338 H 0 1 0 0 0 0 0 2 2 7 3 6

ARTICLE VI - INITIAL OFFICERS

The names and addresses are:

President/Vice President/Secretary/Treasurer -

Madoc Demian Fernandez

148 NW 96th Street

Miami Shores, FL 33150

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one director: Madoc Demian Fernandez

148 NW 96th Street

Miami Shores, FL 33150

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is:

Inger M. Garcia, Esq. 1010 Seminole Drive: Suite 409 Ft. Lauderdale, FL 33304

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Madoc Demian Fernandez

148 NW 96th Street

Miami Shores, FL 33150

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

Prepared by: Inger M. Garcia, Esq. 1010 Seminole Drive: Suite 409 Ft. Lauderdale, FL 33304 Tel. 954-579-3823 Fax: 954-190-0838

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §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: MDR Records, Inc.
- The name and address of the initial registered agent and office is: Inger M. Garcia, Esq.,
 1010 Seminole Drive: Suite 409, Ft. Lauderdale, FL 33304
- 3. The undersigned, having been named as the registered agent to accept service of process for MDR Records, Inc. at the place designated in the certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.

Signature/Registered Agent

Date

Propered by: Inger M. Garcia, Esq. 1010 Scminole Drive: Suite 409 Ft. Lauderdale, FL 33304 Tel: 954-579-3823 Fax: 954-390-0838

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IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation, this 1st day of March, 2001.

gnature/laconserator

3-01-01 Date

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Prepared by: Inger M. Garcia, Esq. 1010 Seminole Drive: Suite 409 Ft. Lauderdale, FL 33304 Tel: 954-579-3823 Fax: 954-390-0838