

P01000022495
Ashling M. Roche, P.A.

Attorney at Law

Telephone: (954) 630-8024

E-Fax: (413) 647-1141

E-mail: ashling_roche@lycos.com

February 23, 2001

200003791672--1
-03/01/01--01095--003
****122.50 *****78.75

Secretary of State
Division of Corporations
P.O. Box #6327
Tallahassee, FL 32399

Re: Big Cypress Records, Inc.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above referenced corporation and accompanying check in the amount of One Hundred Twenty Two Dollars and Fifty Cents. Please return a certified copy to my office.

Please call my office if there is any further information needed.

Sincerely,


Ashling Roche

encl.

Mailing Address: Post Office Box 480066, Fort Lauderdale, FL 33348
Office address: 2550 North Federal Highway, Suite #13, Fort Lauderdale, FL 33305

Raw 3/2/01
6v

ARTICLES OF INCORPORATION
OF
BIG CYPRESS RECORDS, INC.

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is **BIG CYPRESS RECORDS, INC.**

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock of the par value of .01 (one cent) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

ARTICLE FIVE

The corporation shall have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 3341 SW 38th Street, Hollywood, Florida 33023.

ARTICLE SEVEN

The number of directors will not be less than one.

ARTICLE EIGHT

The members of the first Board of Directors are to be determined at the first organizational meeting.

ARTICLE NINE

The name and street address of the subscriber to the Articles of Incorporation is:

1. Colin Kenny 3341 SW 38th Street, Hollywood, Florida 33023.

ARTICLE TEN

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Ashling Roche, Esq. The place designated for service of process shall be 2550 North Federal Highway, Suite #13 Fort Lauderdale, Florida 33305.

THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, does hereby make, subscribe, acknowledge and file this Articles of Incorporation, and certifies that the facts stated herein are true, and have hereunto set his hand and seals this 23rd day of February, 2001.

Colin Kenny
Colin Kenny

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of February, 2001 by Colin Kenny. He is X/is not personally known to me did not take an oath.

Notary Public:

sign

print

Albert J. Certo
Albert J. Certo

State of Florida at Large (Seal)
My Commission Expires:



Albert J. Certo
Commission # CC 963460
Expires Oct. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

BIG CYPRESS RECORDS, INC

2. The name and address of the registered agent and office is:

Ashling Roche, Esq.

2550 North Federal Highway, Suite #13

Fort Lauderdale, Florida 33305.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

(Registered Agent)

Date

2/24/01