KEVIN H. FABRIKANT, ESQ.

Michael R. Fabrikant, J.D., L.L.M., David S. Fabrikant, J.D., of Counsel

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March 25, 2001

Via U.S. Mail

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION FOR TIGER RECORDS, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the articles of incorporation for the above corporations and a check in the amount of \$78.50.

I have also enclosed a self addresses stamped envelope for your convenience.

Thank you.

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Very truly yours,

KEVIN H. FÁBRIKANT, ESQUIRE

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ARTICLES OF INCORPORATION

OF

Tiger Records, Inc.

FILED

ARTICLE I-NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Tiger Records, Inc

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1031 Ives Dairy Road, Suite 228 North Miami Beach, Florida 33179

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of the par value \$1.00 each

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin H. Fabrikant, Esquire 1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179

ARTICLE V- INCORPORATOR

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

Kevin H. Fabrikant 1031 Ives Dairy Road, Suite 228 North Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this $\underline{24}$ day of March, 2001.

Kevin H. Fabrikant

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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: Tiger Records, Inc.				
2.	The name and address of the registered agent and office is:	SEC	01		
	Kevin Fabrikant 1031 Ives Dairy Road Suite 228 North Miami Beach, FL 33179 (as specified in Article IV of the Articles of Incorporation)	TALESTER OF STATE	MAR 28 AM III		
Signat	zure: In Jeu-	<u>Ş</u> —	9		
Title: Incorporator					

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:	The feet
Date:	3/24/01
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