

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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FLORIDA PROFIT CORPORATION OR P.A.

UNI RECORDS, INC.

Certificate of Status	0
Certified Copy	3
Page Count	01 (3)
Estimated Charge	\$96.25

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**ARTICLES OF INCORPORATION
OF
UNI RECORDS, INC.**

ARTICLE I

The name of the corporation is UNI Records, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 151 Crandon Boulevard Apt. 825, Key Colony III, Key Biscayne, FL 33149.

ARTICLE III

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Elin Ortiz
151 Crandon Boulevard
Apt. 825 Key Colony III
Key Biscayne, FL 33149

ARTICLE VI

The name of the Incorporator is Elin Ortiz and the address of the Incorporator is 151 Crandon Boulevard Apt. 825, Key Colony III, Key Biscayne, FL 33149.

ARTICLE VII

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This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

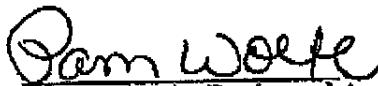
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5th day of April, 2001.


Elin Ortiz, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of UNI RECORDS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS


as Agent for the Registered Agent

Dated: April 6, 2001

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