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To:

Division of Corporations

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From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone

: (\$77)603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

Mental Illness Recordings Inc.

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STATE OF FLORIDA

ARTICLES OF INCORPORATION OF MENTAL ILLNES RECORDINGS INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: MENTAL ILLNES RECORDINGS INC.

SECOND: The street address of the initial principal office of the corporation shall be 5581 N.W. 200 LANE, MIAMI, FL 33055 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 7160 NW 179TH STREET, APT. 204, MIAMI, FL 33015 the name of its initial registered agent at such address is NATALI RODRIGUEZ

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

MICHAEL QUINN

7160 NW 179TH STREET, APT. 204, MIAMI, FL 33015

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 6056

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on APRIL 16, 2001

Michael J. Jagoda, Incorporator

Preparer Info;

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MENTAL ILLNES RECORDINGS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **NATALI RODRIGUEZ** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: APRIL 16, 2001

SIGNED BY:

NATALI RODRIGUEZ REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSEE FLORID

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