

PO1000063502

GOODEN & ASSOCIATES INC.
P.O. Box 654, 815 NW 28 Ave
PLANTATION, FL. 33324.

June 8, 2001

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-06/25/01--01100--004
*****80.00 *****78.75

Division Of Corporation
P.O. Box 6327,
Tallahassee, FL. 32314

Please review the enclosed application for registration purposes. Also enclosed is the required fee for processing.

For any correspondence or additional information, please feel free to mail the above listed address or call this office at (954) 216-5414

*Fax (954) 472-5189
or email at joy815@aol.com*

Sincerely;



Wayne R. Gooden (atty.)

FILED
01 JUN 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk6/26

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RATTLER RECORDS INC

ARTICLE II PRINCIPAL OFFICE

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

4922 NW 55 BLVD.
COCONUT CREEK, FLORIDA 33073

ARTICLE III SHARES

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

2000, AT PAR VALUE 0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SEAN MORRIS — 4922 NW 55 BLVD
COCONUT CREEK
FLORIDA 33073

ARTICLE V INCORPORATOR

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

SEAN MORRIS
4922 NW 55 BLVD
COCONUT CREEK, FL 33073



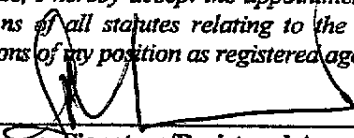
Signature/Incorporator

6/08/01

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/08/01

Date

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TALLAHASSEE, FLORIDA