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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/18/01--01020--002
*****78.75 *****78.75

SUBJECT: LB RECORDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Moshe Edery, CPA
11921 S. Dixie Hwy.
Suite 203
Pinecrest, FL 33156

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESER

JUL 23 2001

FILED
01 JUL 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LB RECORDS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **LB RECORDS, INC.**

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The post office address of the principal office of this corporation shall be 11921 South Dixie Highway, Suite 203, Pinecrest, Florida 33156.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FREDERIC BARUCH FELIX LANCRI	C/O MOSHE EDERY 11921 S. Dixie HWY., Suite 203 Pinecrest, Florida 33156
MICHAEL C LANCRI	C/O MOSHE EDERY 11921 S. Dixie HWY., Suite 203 Pinecrest, Florida 33156

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other rights to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by

the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII

The name and address of the subscriber and signing these Articles of Incorporation is:

MOSHE EDERY
11921 S. Dixie HWY., Suite 203
Pinecrest, Florida 33156

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and Board of Directors.

ARTICLE IX

The name and ownership interest of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Michael C Lancri	President	50 Shares
Frederic Baruch Felix Lancri	Vice President	50 Shares

ARTICLE IX

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE X

The name and street address of the initial registered agent of this Corporation is: Moshe Edery, 11921 South Dixie Highway, Suite 203, Pinecrest, Florida 33156.

I, Moshe Edery, Registered Agent, having been designated as registered agent for service of process for **LB RECORDS, INC.** at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



Moshe Edery, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 8:02

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