

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

HISTERIA RECORDS CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HISTERIA RECORDS CORPORATION

ARTICLE I: NAME

The name of the corporation shall be: HISTERIA RECORDS CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

1177 NW 171 Terrace, Pembroke Pines, FL 33028

ARTICLE III: PURPOSE

This corporation is organized for the purpose of operating a record label company, as well as a musical production and artists management organization and to provide consulting services in all related areas and for transacting any and all lawful business.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

José G. Tovar Del Corral
Tovar & Company, P.A.
9900 Stirling Road, Suite 222
Hollywood, FL 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Fernando Rojo Rocha: 1177 NW 171 Terrace, Pembroke Pines, FL 33028

Jefferson Max Castillo Duhamel: 1177 NW 171 Terrace, Pembroke Pines, FL 33028

The names of the initial Officers are:

President: Fernando Rojo, 1177 NW 171 Terrace, Pembroke Pines, FL 33028

Secretary: Jefferson Max Castillo Duhamel, 1177 NW 171 Terrace, Pembroke Pines, FL 33028

ARTICLE V: INCORPORATOR

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

José G. Tovar Del Corral
Tovar & Company, P.A.
9900 Stirling Road, Suite 222
Hollywood, FL 33024



Signature of Incorporator

Date: July 25, 2001

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 of Registered Agent

Date: July 25, 2001

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