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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305)661-8503  
Fax Number : (603)761-7427

EFFECTIVE DATE

7-25-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Miami Sound Recording, Inc.**

Certificate of Status	0
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**Articles Of Incorporation**

**of**

**Miami Sound Recording, Inc.**

EFFECTIVE DATE  
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is Miami Sound Recording, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date of the commencement of the corporate existence shall be July 25, 2001.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Kevin Briggs, Sr.  
300 N. Indiana Avenue  
Kankakee, IL 60901

Willie P. Burrell  
300 N. Indiana Avenue  
Kankakee, IL 60901

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Miami Sound Recording, Inc.  
C/o Derek S. Burrell  
3423 Peidmont Rd, Ste 302  
Atlanta, GA 30326

DATED: July 25, 2001

  
MARK HANKINS  
Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

  
MARK HANKINS, President