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ARTICLES OF <u>INCORPORTION</u>

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

ARTICLE I

NAME

The name of the corporation shall be:

DEMIURGIC MODE RECORD PRODUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

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

320 SW 99 Terrace Pembroke Pines, FL 33025

ARTICLE III

SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilbert L. Morrison 320 SW 99 Terrace Pembroke Pines, FL 33025

ARTICLES V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wilbert L. Morrison 320 SW 99 Terrace Pembroke Pines, FL 33025

Yana Morrison 320 SW 99th Terrace Pembroke Pines, FL 33025

Barbara L. Morrison 320 SW 99th Terrace Pembroke Pines, FL 33025 OI AUG 14 PM 1: 14
SECKETARY OF STATE
AND AHASSEE, FLORIDA

The undersigned incorpor	rator(s) has (have) execut	ted these Articles o	of Incorporation this	3
874	Day of	Λ .	, 2001.	
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	Signature Barbara mo Yana) Signature Yana)	1 Mon	way a second of a	A +
_	Signature	none		<u> </u>

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERD OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607.050 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLOWING STATEMEN IN DESIGNATING THE REGISTED OFFICE/REGISTERD AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Demiurgic Mode Record Productions (Inc.)

2. The name and address of the registered agent and office is:

Wilbert L. Morrison

320 SW 99th Terrace

Pembroke Pines, FL 33025 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation as 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 provision of all statutes relating to the proper ad complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)

(Date)

OI AUG IL PH I: IL SECRETARY OF STATE