

**Electronic Articles of Incorporation  
For**

**P01000085806  
FILED  
August 30, 2001  
Sec. Of State**

LIQUID RECORDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIQUID RECORDS, INC.

**Article II**

The principal place of business address:

5550 GLADES ROAD  
SUITE 413  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

5550 GLADES ROAD  
SUITE 413  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

### **Article V**

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

GLEN E SMITH JR.  
5550 GLADES ROAD  
SUITE 413  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLEN E. SMITH, JR.

### **Article VI**

The name and address of the incorporator is:

WILLIAM H. SHAW, JR.  
5550 GLADES ROAD  
SUITE 413  
BOCA RATON, FL 33431

Incorporator Signature: WILLIAM H. SHAW, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM H SHAW JR.  
5550 GLADES ROAD, SUITE 413  
BOCA RATON, FL. 33431

Title: T  
GLEN E SMITH JR.  
5550 GLADES ROAD, SUITE 413  
BOCA RATON, FL. 33431

Title: S  
MARC SCHECHTER  
3479 W. HILLSBORO ROAD  
DEERFIELD BEACH, FL. 33442

Title: V  
JOSEPH M MASERATTI  
3479 W. HILLSBORO ROAD  
DEERFIELD BEACH, FL. 33442