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THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

July 23, 2001

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

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*****70.00 *****70.00

Re: C.C. RIDERS RECORDING, INC.
Articles of Incorporation Filing

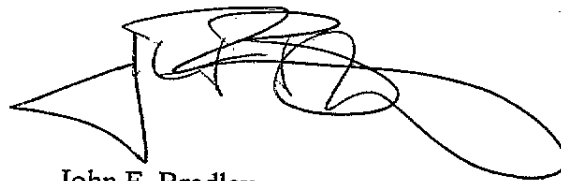
Dear Sirs,

Please find enclosed Articles of Incorporation for filing together with a check in the amount of \$70.00 representing your fee. Additionally, please find enclosed a copy of the Articles to be stamped and returned to the above office at your earliest opportunity.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.



John F. Bradley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Encl.

cc: C.C. Riders Recording, Inc.

PS 9/11/01

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C. RIDERS RECORDING, INC.

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is C.C. RIDERS RECORDING, INC.
The address for the principal office of this corporation shall be 3566 S.W. 180th Way, Miramar, FL 33029.

ARTICLE II: PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value per share.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3566 S.W. 180th Way, Miramar, FL 33029, and the name of the registered agent of the Corporation at that address is WAYNE COCHRAN.

ARTICLE V: INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is: WAYNE COCHRAN, 3566 S.W. 180th Way, Miramar, FL 33029.


ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 20th day of July, 2001, for the purpose of forming this Corporation for profit under the laws of the State of Florida.


Wayne Cochran, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Wayne Cochran,

1. { ☒ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { } who produced identification in the form of _____, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of July, 2001.


Notary Public

(Type/print Name of Notary)

My Commission Expires:



John F. Bradley
MY COMMISSION # CC668058 EXPIRES
November 2, 2001
BONDED THRU TROY PAIR INSURANCE, INC.

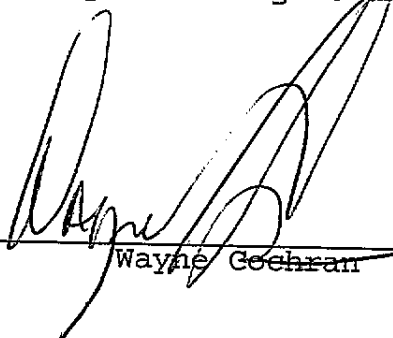
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wayne Cochran is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Wayne Cochran