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01 DEC 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

800004738258--7
-12/26/01--01032--020
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: BRAVO RECORDS INTERNATIONAL CORPORATION
(PROPOSED NAME OF CORPORATION)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY
OF THE ARTICLES OF INCORPORATION AND OUR
CHECK FOR \$ 78.75

FROM:: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009
PHONE: 954-458-5514 FAX: 954-458-4335

D. BROWN DEC 28 2001 ✓

ARTICLES OF INCORPORATION
OF

BRAVO RECORDS INTERNATIONAL CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

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ARTICLE #1 NAME OF THE CORPORATION
BRAVO RECORDS INTERNATIONAL CORPORATION

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
2740 SW 22ND AVENUE DELRAY BEACH, FL 33445

ARTICLE #3 NUMBER OF SHARES
1000 COMMON STOCK SHARES

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
RICHARD T. RUSSELL, 2740 SW 22ND AVE, DELRAY BEACH, FL 33445

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:
RICHARD T. RUSSELL, 2740 SW 22ND AVE, DELRAY BEACH, FL 33445

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 14 DAY
OF DECEMBER 2001:

✓ Richard T. Russell
SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

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PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:**

BRAVO RECORDS INTERNATIONAL CORPORATION

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

RICHARD T. RUSSELL
2740 SW 22ND AVENUE
DELRAY BEACH, FL 33445

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.

✓ Richard T. Russell

SIGNATURE

12-14-01

DATE