

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CLUB RECORDINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

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OF

CLUB RECORDINGS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

CLUB RECORDINGS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

14890 SW 76th Court Miami, Florida 33158

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

Class No. Shares Par Value
Common 7,500 \$1,00

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TALLAHASSEE, FLORIDA

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ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

JUSTIN WILLIAM NICHOLS 14890 SW 76th Court Miami, Florida 33158

> JASON ZAMBITO 14890 SW 76th Court Miami, Florida 33158

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

JUSTIN WILLIAM NICHOLS 14890 SW 76th Court Miami, Florida 33158 President

JASON ZAMBITO 14890 SW 76th Court Miami, Florida 33158 Secretary

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ARTICLE X

The initial registered agent and registered office of the corporation shall be:

JOHN WILLIAM NICHOLS 14890 SW 76th Court Miami, Florida 33158



ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 14th day of February 2002 and do declare it to be true and correct.

IOHN WILKIAM NICHOLS

14890 SW 76th Court Minmi, Florida 33158

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I. JOHN WILLIAM NICHOLS a natural person with an address of 14890SW 76th Court, Miami, FL, 33158, do hereby accept the appointment of Registered Agent of CLUB RECORDINGS, INC. on this 14th day of February 2002.

IOHN WILLIAM NICHOLS

14890.SW 76th Court Miami, FL 33158

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