

PO2000036354

3/25/2002

FLA. Dept. of State

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

100005002241--6

-02/26/02--01009--017

*****78.75 *****78.75

Ref. No. W02000005688

INFAMOUS South Records

Enclosed please find New Articles of Incorporation
in the name of:

INFAMOUS South Records, INC.

You are currently holding a check in the
amount of \$78.75.

Please forward to me a duly registered
Articles of Incorporation for INFAMOUS
South Records, INC.

Thank you -

Brad Lewis

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -2 PM 1:35

BR 4/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

BRAD LENZI
19330 NW 3 ST
PEMBROKE PINES, FL 33024

SUBJECT: INFAMOUS SOUTH RECORDS
Ref. Number: W02000005688

We have received your document for INFAMOUS SOUTH RECORDS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00012082

ARTICLES OF INCORPORATION

OF

INFAMOUS SOUTH RECORDS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -2 PM 1:35

ARTICLE I

The name of the corporation shall be: **INFAMOUS SOUTH RECORDS, INC.**

ARTICLE II
PRINCIPLE OFFICE

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

**19330 N.W. 3rd Street
Pembroke Pines, Florida 33024**

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
19330 N.W. 3rd Street, Pembroke Pines, Florida 33029 and the name of the initial
registered agent of this corporation at the address is: **MARLA LENZI**.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be
either increased or diminished from time to time by the By-Laws, but shall never be less
than one (1). The name and address of the directors of this corporation are:

BRAD LENZI-PRESIDENT
19330 N.W. 3rd Street
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

BRAD LENZI
19330 N.W. 3rd Street
PEMBROKE PINES, FLORIDA 33029

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or
director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in
these Articles of Incorporation, or any amendment hereto, and any right conferred upon
the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these
Articles of Incorporation this 25th day of March, 2002.



BRAD LENZI

STATE OF FLORIDA

SS

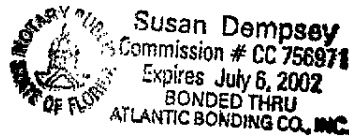
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **BRAD LENZI**, who produced KNOWN TO ME, as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of March, 2002.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **INFAMOUS SOUTH RECORDS, INC.**, the name and address of the registered agent and office is:

MARLA LENZI
19330 N.W. 3rd Street
PEMBROKE PINES, FLORIDA 33029

SIGNATURE: _____

MARLA LENZI

TITLE: Registered Agent

DATE: _____

3/25/2002

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.

SIGNATURE _____

Marla M. Lenzi

DATE: _____

3/25/2002

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR - 2 PM 1:36