

**Electronic Articles of Incorporation
For**

**P02000045101
FILED
April 24, 2002
Sec. Of State**

NEW BREED RECORDS & ENTERTAINMENT CORP

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:

NEW BREED RECORDS & ENTERTAINMENT CORP

Article II

The principal place of business address:

6151 MIRAMAR PKWY
105
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6151 MIRAMAR PKWY
105
MIRAMAR, FL. 33023

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:

500

Article V

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

TAMMI BERNOT
6151 MIRAMAR PKWY
105
MIRAMAR, FL. 33023

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

Registered Agent Signature: TAMMI BERNOT

Article VI

The name and address of the incorporator is:

ELON GARDINER
6151 MIRAMAR PKWY
105
MIRAMAR FLORIDA 33023

Incorporator Signature: ELON GARDINER

Article VII

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

Title: CFO
TAMMI BERNOT
6151 MIRAMAR PKWY # 105
MIRAMAR, FL. 33023

Title: CEO
ELON GARDINER
6151 MIRAMAR PKWY # 105
MIRAMAR, FL. 33023