

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

lion record productions, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

EMPIRE

SUBJECT: LION RECORD PRODUCTIONS, INC.
REF: W02000022294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

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ARTICLES OF INCORPORATION
OF
LION RECORD PRODUCTIONS, INC..

ARTICLE I

The name of the corporation is LION RECORD PRODUCTIONS, INC. The principal address of the corporation is: 1355 West Palmetto Park Road, Suite 105, Boca Raton, FL 33486.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Rcv. Karen Hutchinson Simao

MAILING ADDRESS1355 West Palmetto Park Road, Suite 105
Boca Raton, FL 33486

Hermes Simao Jr.

1355 West Palmetto Park Road, Suite 105
Boca Raton, FL 33486**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

James Bauserman

MAILING ADDRESS1355 West Palmetto Park Road, Suite 105
Boca Raton, FL 33486
Incorporator**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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