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To:
Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

COOLTOWN DEFAM RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	81
Estimated Charge	\$78.75

H02-203595

Articles of Incorporation

Article 1: Name of Corporation: **COOLTOWN DEFAM RECORDS, INC.**

Address of Corporation: **28-H CROSSING CIRCLE
BOYNTON BEACH, FLORIDA 33435**

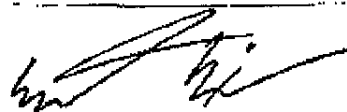
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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: **REGISTERED AGENT: ERNEST NIXON**

**REGISTERED OFFICE: 28-H CROSSING CIRCLE
BOYNTON BEACH, FLORIDA 33435**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

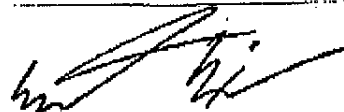
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ERNEST NIXON
28-H CROSSING CIRCLE
BOYNTON BEACH, FLORIDA 33435**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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