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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 21 AM 10:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LABEL RECORDS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400008475054--2
-10/21/02--01035--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD BRYAN
Name (Printed or typed)

1626-B NORTH FEDERAL HIGHWAY
Address

FORT LAUDERDALE FL 33305
City, State & Zip

954-646-9367
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT 22 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LABEL RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1626-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY LAWFUL PURPOSE OR PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICHARD ERIC BELTAN - PRESIDENT
PETER LAURIA - PRESIDENT
ADAM JASON WEISSBERG - PRESIDENT
DAVID LOVISEK - PRESIDENT

ARTICLE VI REGISTERED AGENT

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

RICHARD BELTAN
1626-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD BELTAN
1626-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/16/02
Date

RICHARD BELTAN