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TRANSMITTAL LETTER

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

LUCIAN RECORDS INC.		
·		
□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		<u>, </u>
		119
954-3	303-2069	
	(PROPOSED CORPORATION OF THE ARTICLE OF STR.75 Filing Fee & Certificate of Status ROBE Name (4290 N. FORT LAUDER City, 954-3	inal and one (1) copy of the articles of incorporation and □ \$78.75 Filing Fee & Certificate of Status (PROPOSED CORPORATE NAME – MUST INCL.) □ \$78.75 Filing Fee & Certified Copy

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

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:

LUCIAN RECORDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4290 N.W 43 STREET FORT LAUDERDALE, FLORIDA 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTIONS AND PROMOTIONS OF MUSIC, AND ARTIST MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROBERT G. ADJODHA 4290 N.W 43 STREET FORT LAUDERDALE, FLORIDA 33319

ARTICLE VI REGISTERED AGENT

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

ROBERT G. ADJODHA 4290 N.W 43 STREET FORT LAUDERDALE, FLORIDA 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT G. ADJODHA 4290 N.W 43 STREET FORT LAUDERDALE, FLORIDA 33319

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

Shotel affer	11/26/2002
Signature/Registered Agent	Date
Portal afel	11/26/2002
Signature/Incorporator	Date

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