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Law Offices of  
Franklin C. Ferguson, Sr., P. A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-1360

1-16-03

ARTICLES OF INCORPORATION

FILED

03 JAN 13 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

This Corporation shall be known as NU-LYFE STYLE RECORDS, INC., and shall be located within the geographical boundaries of Dade County, Florida.

ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the Record industry.

ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of two (2) members who shall hold office the first year until their successors are chosen; these two members are as follows:

Akenya Lyons  
19553 NW 2<sup>nd</sup> Ave, STE 206  
Miami, FL 33169

Vernon Yates  
19553 NW 2<sup>nd</sup> Ave, STE 206  
Miami, FL 33169

ARTICLE V: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

Akenya Lyons                      VICE PRESIDENT  
19553 NW 2<sup>nd</sup> Ave, STE 206  
Miami, FL 33169

Vernon Yates                      PRESIDENT  
19553 NW 2<sup>nd</sup> Ave, STE 206  
Miami, FL 33169

ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 19553 NW 2<sup>nd</sup> Ave, STE 206, Miami, Florida 33169.

ARTICLE VII: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, North Miami Beach, Florida 33179.

ARTICLE VIII: INITIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, North Miami Beach, Florida 33179.

ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500).


IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 7<sup>th</sup> day of January 2003.

  
Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN  
ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent

1/7/2003  
Date

03 JAN 13 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA