

**Electronic Articles of Incorporation
For**

**P03000021392
FILED
February 21, 2003
Sec. Of State**

DEFINITIVE RECORDS MILLENNIUM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEFINITIVE RECORDS MILLENNIUM, INC.

Article II

The principal place of business address:

P.O. BOX 320444
TAMPA, FL. US 33679

The mailing address of the corporation is:

P.O. BOX 320444
TAMPA, FL. US 33679

Article III

The purpose for which this corporation is organized is:

RECORD LABEL

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

NICHOLIA DIACAPIO
2727 WEST FLETCHER AVE SUITE 7-G
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLIA DIACAPIO

Article VI

The name and address of the incorporator is:

COLLEEN FOSTER
P.O. BOX 320444
TAMPA, FLORIDA 33679-2444

Incorporator Signature: COLLEEN FOSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
COLLEEN FOSTER
P.O. BOX 320444
TAMPA, FL. 33679

Article VIII

The effective date for this corporation shall be:

02/20/2003