

**Electronic Articles of Incorporation
For**

P03000021708
FILED
February 24, 2003
Sec. Of State

THE GAME ROOM RECORDS OF MIAMI, 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:

THE GAME ROOM RECORDS OF MIAMI, INC.

Article II

The principal place of business address:

1275 NW 50TH ST
MIAMI, FL. 33142

The mailing address of the corporation is:

1275 NW 50TH ST
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

THE GAME ROOM RECORDS OF MIAMI, INC. SHALL FUNCTION AS A RECORD LABEL, MUSIC AND VIDEO PRODUCTION COMPANY, MUSIC PUBLISHING COMPANY, MANAGEMENT COMPANY AND ANY OTHER TYPE OF BUSINESS VENTURE NOT LIMITED TO THOSE STATED IN THE PURPOSE.

Article IV

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

1,000,000

Article V

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

BRIAN F RAY
1275 NW 50TH ST
MIAMI, FL. 33142

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

**P03000021708
FILED
February 24, 2003
Sec. Of State**

Registered Agent Signature: BRIAN F. RAY

Article VI

The name and address of the incorporator is:

BRIAN F. RAY
1275 NW 50TH ST
MIAMI, FL 33142

Incorporator Signature: BRIAN F. RAY

Article VII

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

Title: CEO
BRIAN F RAY
1275 NW 50TH ST
MIAMI, FL. 33142