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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FILED
03 MAR 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IMPERIAL RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

"IMPERIAL RECORDS, INC."

The undersigned for the purposes of forming a corporation under the Professional Service Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is "Imperial Records, Inc."

ARTICLE II - COMMENCEMENT AND DURATION

This corporation shall commence its corporate existence at the time of the filing of these Articles of Incorporation by the Florida Department of State, and shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 121 Hidden Court Road, Hollywood, Florida 33023.

"Imperial Records, Inc."
121 Hidden Court Road
Hollywood, Fl. 33023

ARTICLE IV - PURPOSE

The corporation is organized for the following purposes:

- a. To engage in any lawful business, to provide Record Sales, and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

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ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of 100 shares of common stock at \$1.00 per share and which shall be subject to the limitations on capital stock of professional corporations as to issuance, ownership, transferability or otherwise, as provided by Florida law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office and the registered agent of this corporation are as follows:

Carl A. Daley
121 Hidden Court Road
Hollywood, Fl. 33023

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Carl A. Daley
121 Hidden Court Road
Hollywood, Fl. 33023

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws. Directors must each be licensed to practice law but need not be shareholders.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

Carl A. Daley
121 Hidden Court Road
Hollywood, Fl. 33023

ARTICLE X - INITIAL OFFICERS

The name and address of the initial officers of this corporation are:

PRESIDENT- Carl A. Daley
121 Hidden Court Road
Hollywood, Fl. 33023

VICE-PRESIDENT- Stephen Watson
121 Hidden Court Road
Hollywood, Fl. 33023

SECRETARY- Carl A. Daley
121 Hidden Court Road
Hollywood, Fl. 33023

TREASURER- Stephen Watson
121 Hidden Court Road
Hollywood, Fl. 33023

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at

any special meeting of the stockholders called for that purpose.

ARTICLE XII - INDEMNIFICATION

In order to induce officer or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who served at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by her in connection with any such claim or liability.

IN WITNESS WHEREOF, the subscriber of these Articles of Incorporation has hereunto set her hand and seal this 11 day of March, 2003.


Carl A. Daley

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Carl A. Daley who produced a Florida divers license, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she

executed the same for the purposes therein expresses.

WITNESS my hand and official seal in the County and State last aforesaid this 11

day of March, 2003.

(Zoila T. Reitz)

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Zoila T. Reitz
MY COMMISSION # 00013991 EXPIRES
March 9, 2006
POWERED BY MUTHY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is
submitted:

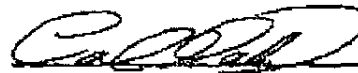
"Imperial Records, Inc.", a Florida corporation with its principal place of business
at 121 Hidden Court Road, Hollywood, Florida 33023, has named Carl A. Daley, 121 Hidden
Court Road, Hollywood, Florida 33023, as its agent to accept service of process within the
of Florida.

INCORPORATOR:


Carl A. Daley

Date:

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Carl A. Daley
Registered Agent

Date:

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