

**Electronic Articles of Incorporation
For**

P03000049778
FILED
May 06, 2003
Sec. Of State

CONSTELLATION RECORDS 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:

CONSTELLATION RECORDS INC.

Article II

The principal place of business address:

10825 SW 86ST.
10
MIAMI, FL. US 33173

The mailing address of the corporation is:

10825 SW 86ST.
10
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

3

Article V

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

STACI MARSHALL
3580 NW 194 ST
MAIMI, FL. 33055

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

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Registered Agent Signature: STACI MARSHALL

Article VI

The name and address of the incorporator is:

FRANCO ISREAL RODRIGUEZ
10825 SW 86 ST
APT 10
MAIMI, FL 33173

Incorporator Signature: FRANCO RODRIGUEZ

Article VII

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

Title: P
FRANCO I RODRIGUEZ
10825 SW 86 ST. APT 10
MAIMI, FL. 33173 US

Title: CEO
CLAUDE H PIERCE JR.
3580 NW 194 ST
MAIMI, FL. 33055 US

Title: CFO
RODRIGUEZ JUAN CARLOS
11419 SW 143 CT.
MAIMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/05/2003