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11/18/03--01030--002 **70.00

FILED 03 NOV 18 PH 12: 23 SECRETARY OF STATE TALLAPASSEE, FLORIDA



ATTORNEY AND COUNSELOR OF LAW

6500 SOUTH HIGHWAY 17-92 2011 OKTONER AND A CONST FERN PARK, FLORIDA 32730 407/331-5648 FAX 407/339-0774

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November 14, 2003

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301 Re: PHAZE 12 RECORDINGS, INC. To Whom it May Concern: Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee	:	\$20.00	
Registered	Agent	Fee:20.00	
Certified			-
Total:		\$70.00	

Please file same and forward a confirmation of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely, SIEGEL, ESQUIRE GARY

GS/clf Enclosures ARTICLES OF INCORPORATION FILED

- 03 NOV 18 PH 12: 23

PHAZE 12 RECORDINGS, INC. SECRETARY OF STATE

ARTICLE I. NAME. The name of the corporation shall be PHAZE 12 RECORDINGS, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

OF

ARTICLE III. PURPOSE. The purpose of this corporation is for recording, distribution of music and various other musical services, and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the principal office is 1178 Quintuplet Drive, Casselberry, FL 32707, and the mailing address of the principal office of this corporation is 1178 Quintuplet Drive, Casselberry, FL 32707. The name of the Initial Registered Agent is MATTHEW S. YATES, located at 1178 Quintuplet Drive, Casselberry, FL 32707.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may never be less than one (1). The name and address of the initial director(s) of this corporation is/are: MATTHEW S. YATES 1178 Quintuplet Drive Casselberry, FL 32707

ARTICLE VII, INITIAL OFFICERS.

President:MATTHEW S. YATESV. President:MATTHEW S. YATESSecretary:MATTHEW S. YATESTreasurer:MATTHEW S. YATES

ARTICLE VIII, INITIAL SHAREHOLDERS. Shares of capital:

MATTHEW S. YATES 100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name is/are MATTHEW S. YATES, and the incorporator's address is/are 1178 Quintuplet Drive, Casselberry, FL 32707.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

I, MATTHEW S. YATES, have been named to act as the Registered Agent to accept service of process for PHAZE 12 RECORDINGS, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 10 day of November, 2003.

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PILED 03 NOV 18 PM 12: 2 SECRETARY OF STATE TALLAHASSEE, FLORID