

**Electronic Articles of Incorporation
For**

P04000005166
FILED
January 06, 2004
Sec. Of State

CANE & ABEL 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:

CANE & ABEL RECORDS, INC.

Article II

The principal place of business address:

9516 GRIFFIN RD.
COOPER CITY, FL. 33328

The mailing address of the corporation is:

9516 GRIFFIN RD.
COOPER CITY, FL. 33328

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:

2

Article V

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

JEFF MORGAN
9516 GRIFFIN RD.
COOPER CITY, FL. 33328

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

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Registered Agent Signature: JEFF W. MORGAN

Article VI

The name and address of the incorporator is:

JEFF MORGAN
4730 S.W. 109 TERR.
FT. LAUDERDALE, FL 33328

Incorporator Signature: JEFF W. MORGAN

Article VII

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

Title: P
RUSS B MORGAN
9516 GRIFFIN RD
COOPER CITY, FL. 33328

Title: VP
JEFF W MORGAN
9516 GRIFFIN RD.
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/06/2004