

**Electronic Articles of Incorporation
For**

P04000017368
FILED
January 23, 2004
Sec. Of State

HAMELIN RECORDS, CORP.

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:

HAMELIN RECORDS, CORP.

Article II

The principal place of business address:

P.O. BOX 140217
CORAL GABLES, FL. US 331140217

The mailing address of the corporation is:

P.O. BOX 140217
CORAL GABLES, FL. US 331140217

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:

500

Article V

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

RENE LORENTE
4596 EAST 10TH AVE
HIALEAH, FL. 33013

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

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Registered Agent Signature: RENE LORENTE

Article VI

The name and address of the incorporator is:

RENE LORENTE
4596 EAST 10TH AVE
HIALEAH, FL. 33013

Incorporator Signature: RENE LORENTE

Article VII

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

Title: P
RENE LORENTE
4596 EAST 10TH AVE
HIALEAH, FL. 33013

Title: VP
ROSA MARIA SALINAS
2143 S.W. 62 AVE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

01/23/2004