

**Electronic Articles of Incorporation
For**

P04000020550
FILED
January 30, 2004
Sec. Of State

ONE WAY RECORDS AND ENTERTAINMENT, 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:

ONE WAY RECORDS AND ENTERTAINMENT, INC.

Article II

The principal place of business address:

15200 EDISTO WAY
#457
FT. MYERS, FL. US 33908

The mailing address of the corporation is:

15200 EDISTO WAY
#457
FT. MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS COMPANY IS TO SIGN ARTISTS AND
PROMOTE/MANAGE THEM.

Article IV

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

100

Article V

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

CRYSTAL J BATTLE
15200 EDISTO WAY
#457
FT. MYERS, FL. 33908

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

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Registered Agent Signature: CRYSTAL J. BATTLE

Article VI

The name and address of the incorporator is:

CRYSTAL J. BATTLE
15200 EDISTO WAY
#457
FT. MYERS, FL 33908

Incorporator Signature: CRYSTAL J. BATTLE

Article VII

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

Title: P
CRYSTAL J BATTLE
15200 EDISTO WAY #457
FT. MYERS, FL. 33908 US