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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.

Account Number : 075154001651 Phone : (321)727-8100 Fax Number : (321)984-4122

FLORIDA PROFIT CORPORATION OR P.A.

Sub 6 Records, Inc.

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ARTICLES OF INCORPORATION OF SUB 6 RECORDS, INC.

ARTICLE I - NAME

The name of this corporation is **SUB 6 RECORDS**, INC.

<u>ARTICLE II - ADDRESS</u>

SECRETARY OF STATE DIVISION OF COME OF ALLOH

The principal office and mailing address of the corporation is 414 Myrtlewood Road,

Melbourne, Florida 32940.

ARTICLE III - DURATION

This corporation shall exist perpetually.

<u>ARTICLE IV - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAYROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne. FL 32901

Telephone: 321-727-8100 Facsimile: 321-984-4122 \\$16376\2-#69827 v1 2/3/0411\21 AM

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
 - B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	Street Address
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940

C. The names and addresses of the initial officers of this corporation are as follows:

Name	Street Address	<u>Position</u>	
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	President	
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	Secretary	
RYAN TALLMADGE	414 Myrtlewood Road Melbourne, Florida 32940	Treasurer	
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

RYAN TALLMADGE

414 Myrtlewood Road Melbourne, Florida 32940

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2004.

RYAN TALLMADGE, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SUB 6

RECORDS, INC., I hereby accept and agree to act in this capacity.

JOHN B. KANCILIA

CRETARY OF STATE CONTOUNDS 46

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