

Division of Corporations

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

Encore Records, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Encore Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Encore Records, Inc.

**4720 SW 74th Avenue
Miami, FL 33155**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ricardo Barea
4720 SW 74th Avenue
Miami, FL 33155**

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Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ricardo Barea- President
7141 Lago Drive East
Coral Gables, FL 33143**

**Dominique Massamba Siby- President
9310 SW 137th Avenue
Miami, FL 33186**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ricardo Barea
7141 Lago Drive East
Coral Gables, FL 33143**

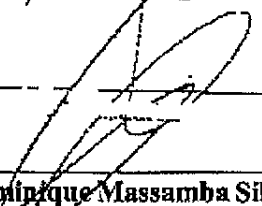
**Dominique Massamba Siby
9310 SW 137th Avenue
Miami, FL 33186**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
23rd February

_____ day of _____ 2004



Ricardo Barea - Signature



Dominique Massamba Siby - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Encore Records, Inc.**

2. The name and address of the registered agent and office is:

Ricardo Barea

Name

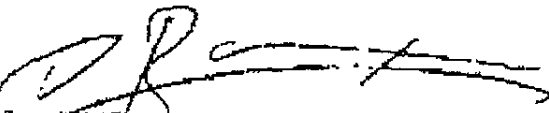
4720 SW 74th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33155

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ricardo Barea
SIGNATURE

February 23, 2004

(Date)

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