Electronic Articles of Incorporation For

P04000078532 FILED May 14, 2004 Sec. Of State dbrown

DIAMOND RECORDING 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:
DIAMOND RECORDING INC

Article II

The principal place of business address:

2080 BOCA RATON BLVD SUITE #6 BOCA RATON, FL. 33431

The mailing address of the corporation is:

2080 BOCA RATON BLVD SUITE #6 BOCA RATON, FL. 33431

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: 100

Article V

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

ENTERTAINMENT FINANCIAL MANAGEMENT 2080 BOCA RATON BLVD SUITE#6 BOCA RATON, FL. 33431

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

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May 14, 2004
Sec. Of State
Registered Agent Signature: ENTERTAINMENT FINANCIAL MANAGEMENT FORM

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The name and address of the incorporator is:

ENTERTAINMENT FINANCIAL MANAGEMENT 2080 BOCA RATON BLVD SUITE #6 **BOCA RATON FL 33431**

Incorporator Signature: ENTERTAINMENT FINANCIAL MANAGEMENT

Article VII

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

Title: P SCOTT STAPP 2080 BOCA RATON BLVD BOCA RATON, FL. 33431