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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tolalito records, inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

TOLALITO RECORDS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

TOLALITO RECORDS, INC.

<u>ARTICLE II</u>

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

237 N.W. 8th Avenue, #203 Hallandale Beach, FL 33009

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOHN D. CAPRICE

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

JOHN D. CAPRICE

237 N.W. 8th Ave., #203 Hallandale Beach, FL 33009

RALPH PHANOR

237 N.W. 8th Ave., #203 Hallandale Beach, FL 33009

PH PHANOK

ARTICLE IX

The name and address of the persons signing these Articles of Incorporation are:

JOHN D. CAPRICE

237 N.W. 8th Ave., #203

Hallandale Beach, FL 33009

RALPH PHANOR

237 N.W. 8th Ave., #203

Hallandale Beach, FL 33009

ARTICLE X

This Corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation on this 12th day of October, 2004.

DAT DIT DITANGE

STATE OF FLORIDA)
ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN D. CAPRICE and RALPH PHANOR, to me known to be the persons who have executed the foregoing Articles of Incorporation and they have acknowledged before me that they have executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 12th day of October, 2004.

Notary Public State of Florida at Large

MY COMMISSION / CO 191809
EXPIRES July 8, 2007
Some True noise y Project Deservation

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with this Act:

TOLALITO RECORDS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

237 N.W. 8th Ave., #203 Hallandale Beach, FL 33009

SECOND: The name of the initial Registered Agent of this Corporation is:

JOHN D. CAPRICE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

JOHN D. CAPRICE

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