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Urban Prophet Reca	ords, Incorporated
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SPECIAL INSTRUCTIONS	



ARTICLES OF INCORPORATION OF URBAN PROPHET RECORDS, INCORPORATED

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Urban Prophet Records, Incorporated.

ARTICLE II

The street address of the principal office of the Corporation is: 8225 NW 178 Street, Miami, Florida 33015

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 7590 NW 186th Street, Suite 206, Miami, Florida, 33015. The initial registered agent for the Corporation at that address is: David T. Perez, Esquire.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Michael Anthony Nasiff 8225 NW 178 Street Miami, Florida 33015

ARTICLE VI

The name and street address of the pe	rson signing these articles of incorporation is:
Name	Address
Michael Anthony Nasiff	8225 NW 178 Street Miami, FL 33015
The undersigned incorporator has exe	cuted these articles of incorporation.
Muhad Menfy Michael Anthony Nasiff Incorporator	10/25/04 Date
ACCEPTANCE O	F REGISTERED AGENT
	of process for Urban Prophet Records, Incorporated at ation, the undersigned is familiar with and accepts the 07.0501. 10/2-/0-y Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Urban Prophet Records, Incorporated
- 2. The name and address of the registered agent and office is:

David T. Perez, Esquire 7590 NW 186th Street, Suite 206 Miami, Florida 33015

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

David T. Perez, Esquire

October 25, 2005

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