

**Electronic Articles of Incorporation
For**

P04000150741
FILED
November 03, 2004
Sec. Of State
jshivers

PLATINUM ENTERTAINMENT OF SOUTH FLORIDA, 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:

PLATINUM ENTERTAINMENT OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

The mailing address of the corporation is:

3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

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:

MICHAEL J PETER
3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

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

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Registered Agent Signature: MICHEAL J. PETER

Article VI

The name and address of the incorporator is:

BRENT M. CLARK
PO BOX 771717
CORAL SPRINGS, FL 33077

Incorporator Signature: BRENT M. CLARK

Article VII

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

Title: P
BRENT M CLARK SR.
PO BOX 771717
CORAL SPRINGS, FL. 33077

Title: VP
MICHAEL J PETER SR.
3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

Title: SEC
JAMES DERENTIIS SR.
3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

Title: TRES
MICHAEL CROCCO SR.
3365 NORTH FEDERAL HWY
OAKLAND PARK, FL. 33306

Article VIII

The effective date for this corporation shall be:

11/02/2004