

TO 22275#888060#1#9 P.01/04

05 JAN 26 AM 9: 59

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000021441 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : JAM MARK LIMITED Account Number : I2000000112 : (305)**78**9-7758 Phone Pax Number : {305}789-7799

FLORIDA PROFIT CORPORATION OR P.A.

BIG E RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electropic Filing Many

Composales Edings

Public Access Help

1/26/2005

JAN 26 2005 3:11 PM FR HOLLAND & KNIGHT

SECRETARY OF STATE
DIVISION OF CORETONS

05 JAN 26 AM 9: 59

ARTICLES OF INCORPORATION

OF

BIG E RECORDS, INC.

ARTICLE I - NAME

The name of the corporation is BIG E RECORDS, INC. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

H05000021441 3

H05000021441 3

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Ricardo J. Dopico, Esq., 420 Jefferson Avenue, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of January 2005.

Ricardo J. Dopico, Esq.

H05000021441 3

H05000021441 3

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSEIH:

BIG E REC	ORDS, INC., desiring to organize under the law	vs of the State of Florida,
has named	Intrastate Registered Agent Corporation	, located at <u>701</u>
Brickell Avenue, St	e. 3000, Miamí, Florida 33131	, as its agent to accept
service of process	within this state.	

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 26thday of January 2005.

05 JAN 26 AM 9:

H05000021441 3