

**Electronic Articles of Incorporation
For**

P05000020800
FILED
February 08, 2005
Sec. Of State
jshivers

CERTIFIED PLATINUM RECORDS 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:

CERTIFIED PLATINUM RECORDS INC.

Article II

The principal place of business address:

4591 NW 19TH ST SUITE 209
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

4591 NW 19TH ST SUITE 209
LAUDERHILL, FL. US 33313

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:

2000

Article V

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

SHALONDA HARRIS-WALTHOUR
4591 NW 19TH ST SUITE 209
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: SHALONDA HARRIS-WALTHOUR

Article VI

The name and address of the incorporator is:

SHALONDA HARRIS-WALTHOUR
4591 NW 19TH ST SUITE 209
LAUDERHILL FL 33313

Incorporator Signature: SHALONDA HARRIS-WALTHOUR

Article VII

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

Title: CEO
SHALONDA HARRIS-WALTHOUR
4591 NW 19TH ST SUITE 209
LAUDERHILL, FL. 33313 US

Title: DIR
SHALONDA HARRIS-WALTHOUR
4591 NW 19TH ST SUITE 209
LAUDERHILL, FL. 33313 US

Title: CFO
RASHEE ROSE
3106 NW 203RD LANE
MIAMI, FL. 33056 US

Title: DIR
RASHEE ROSE
3106 NW 203RD LANE
MIAMI, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

02/07/2005