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TALLAHASSEE, FLORIDA



**NARDELLA CHONG**  
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April 15, 2005

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **WAR OF ART RECORDS, INC.**

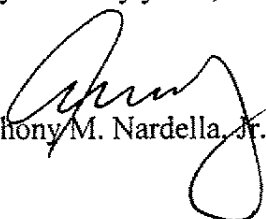
Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. \_\_\_\_\_ made payable to the Florida Department of State in the amount of \$70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

  
Anthony M. Nardella, Jr.

AMN/lt  
Enclosure

cc: Mr. Eric Johnson

ARTICLES OF INCORPORATION

OF

WAR OF ART RECORDS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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 ("Corporation") is WAR OF ART RECORDS, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 701 S. Kirkman, Orlando, Florida 32811.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 234 N. Westmonte Drive, Suite 3000, Altamonte Springs, Florida 32714. The initial registered agent for the Corporation at that address is ANTHONY M. NARDELLA, JR.

ARTICLE VI

The initial board of directors shall consist of one (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
ERIC JOHNSON	701 S. Kirkman, Orlando, Florida 32811

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

ANTHONY M. NARDELLA, JR.

234 N. Westmonte Drive, Suite 3000, Altamonte  
Springs, Florida 32714

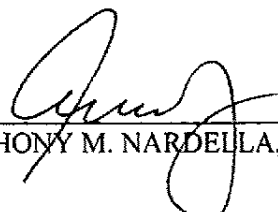
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

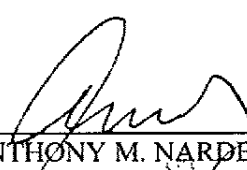
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 2005.

  
Name: ANTHONY M. NARDELLA, JR.,

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WAR OF ART RECORDS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: April 15, 2005

  
Name: ANTHONY M. NARDELLA, JR.,  
Esquire

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TALLAHASSEE, FLORIDA