

**Electronic Articles of Incorporation
For**

P05000080902
FILED
June 06, 2005
Sec. Of State
bmcknight

MEALY 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:

MEALY RECORDS, INC

Article II

The principal place of business address:

150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL. 33024

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:

10000

Article V

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

EMIL MODEST
150 NW 96TH AVE
APT. 301
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: EMIL MODEST

Article VI

The name and address of the incorporator is:

EMIL MODEST
150 NW 96TH AVE APT. 301

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: EMIL MODEST

Article VII

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

Title: P
EMIL MODEST
150 NW 96TH AVE APT. 301
PEMBROKE PINES, FL. 33024

Title: VP
CLAYTON MODEST
PO BOX 813374
HOLLYWOOD, FL. 33081

Title: O
RICHARD GRANT
7968 SHALIMAR ST
MIRAMAR, FL. 33023

Title: O
GEOFFREY L GABRIEL
150 NW 96TH AVE APT 301
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

06/04/2005