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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: IROK F    | RECORDS, INC.                      |                            |                  | Dife.                       |
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|                    | Altamonte Springs, FL 32701        |                            |                  | <b>3</b>                    |
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|                    | 407-263-3006                       |                            |                  |                             |
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION OF IROK RECORDS

Pursuant to the provisions of the \$607 and \$621 Florida Statutes, the undersigned incorporator adopts the following Articles of Incorporation:

#### ARTICLE 1- NAME

- 1.1 The name of the entity is IROK RECORDS, Inc.
- 1.2 The Street address of the principal office of IROK RECORDS, Inc. is 1833 Landing Drive, Sanford, FL 32771, and the mailing address is the same.

#### ARTICLE 2 - DURATION

2.1 This Corporation shall have perpetual existence, unless earlier terminated as provided in Sections §607.1401 and §607.1402, Florida Statutes.

#### ARTICLE 3 - PURPOSE

3.1 This Corporation is organized under Chapter \$607.0301, Florida Statutes, for the purpose of transacting any and all lawful business.

#### ARTICLE 4 - INCORPORATOR

4.1 The name and address of the incorporator is:

#### Name Address

Dr. Otto Gomez 1833 Landing Dr., Sanford, FL 32771

#### ARTICLE 5 - COMMON STOCK

- 5.1 AUTHORIZED SHARES. The aggregate number of shares that the corporation shall have authority to issue is:
  - 5.1.1 100,000 shares of common stock without par value.
- 5.1.2 CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii)

estates, or (iii) a trust defined in 26 U.S.C.A. § 1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien. The limitations set forth in this provision reflect the statutory requirements for qualification as an S corporation. Additionally, stockholders should note that not all trusts can qualify as stockholders of an S corporation, only those in which the beneficiary is treated like the owner of the S corporation shares. These trusts are defined at 26 U.S.C.A. § 1361(c)(2).

- 5.1.3 STOCKHOLDER STATUS. Each stockholder's status of ownership shall be evidenced by a certificate executed by the Chairman of the Board of Directors of the Corporation. The corporation shall maintain a register of its stockholders and their addresses at which each desires notices and reports to be mailed.
- 5.1.4 TRANSFER. No stockholder's interest in the corporation may be transferred except in strict compliance with the Articles of Incorporation, Bylaws, Operation Agreement (if one exists), any notice that may appear on the Stock Certificate, and Florida Statutes. To accomplish a transfer, a stockholder shall give written notice of his request for a transfer together with the current Division of Corporations Transfer Request Fee payable to the Corporation. The request for transfer shall designate the identity of the proposed transferee, his/her official address, and Social Security or other applicable federal identification number. Additionally, the proposed transferee must sign the Stockholder's Consent to Election of Subchapter S and Stockholder's Agreement to effectuate transfer of said shares.

#### 5.2 VOTING.

- 5.2.1 All common shares shall have full voting rights with the holders thereof entitled to one vote per share on each matter voted on at a stockholder's meeting.
- 5.2.2 CUMULATIVE VOTING. All stockholders are entitled to cumulate their votes for directors.
- 5.3 RIGHTS OF COMMON STOCK. The holders of the common shares shall have unlimited voting rights, the right, subject to the restrictions provided for in this article, to receive such dividends as are declared by

the board of directors of the corporation to be paid to the holders of common shares, and the right to receive the net assets of the corporation upon dissolution or liquidation.

5.3 SUPERMAJORITY VOTE REQUIRED FOR STOCKHOLDER ACTION. An amendment to the articles of incorporation of the corporation requires the vote of 80% of the votes cast at a stockholder's meeting at which a quorum is present or represented by proxy. Any provision of the bylaws of the corporation implementing this provision may not be amended by the board of directors and may be amended by the stockholders only by a vote of 80% of the votes cast at a stockholder's meeting at which a quorum is present or represented by proxy.

ARTICLE 6 - BOARD OF DIRECTORS -- DESIGNATION OF INITIAL DIRECTORS

6.1 INITIAL BOARD OF DIRECTORS. The names and addresses of the initial board of directors of the corporation are:

#### NAME, TITLE

#### ADDRESS

Dr. Otto Gomez, Chairman 1833 Landing Dr., Sanford, FL 32771

ARTICLE 7 - BOARD OF DIRECTORS--FILLING VACANCIES

7.1 BOARD OF DIRECTORS VACANCIES. Any vacancy occurring in the board of directors, including any vacancy resulting from an increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors, even if the number of directors remaining is less than a quorum of the board of directors, or by the sole remaining director. A director elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office, if any.

### ARTICLE 8 - BOARD OF DIRECTORS AND STOCKHOLDERS--LIABILITY LIMITATION

8.1 BOARD OF DIRECTORS LIABILITY. No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for any act or omission as a director; provided that this article shall not eliminate the liability of a director for any act or

omission for which elimination of liability is not permitted under the Florida Statutes. No amendment to or repeal of this article shall apply to or have any effect on the liability of any director of the corporation for any act or omission that occurs prior to the effective date of such amendment or repeal. No amendment to the Florida Statutes that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director of the corporation for any act or omission that occurs prior to the effective date of such amendment.

8.2 Except as and to the extent as otherwise specifically provided by the Operating Agreement, Florida Statutes, and Business Corporation Act, neither the stockholder, the Board of Directors, nor the Incorporator shall be liable for the debts, obligations or liabilities of the Corporation including under a judgment, decree or order of a court. Any repeal of this Article or the Operating Agreement shall be prospective only, and shall not adversely affect any limitation of personal liability of a stockholder, the Board of Directors, the incorporator, or any agent thereof at the time of the repeal or modification.

#### ARTICLE 9 - INITIAL REGISTERED OFFICE

9.1 The street address of the initial registered office of the Corporation is 150 Lake Villas Drive, Altamonte Springs, FL 32701.

## ARTICLE 10 - DEATH/RESIGNATION, EXPULSION, BANKRUPTCY, DISSOLUTION OR A STOCKHOLDER

10.1 If a stockholder or director dies, resigns, becomes bankrupt, is declared legally incapacitated, or if the existence of a stockholder that is a corporation or other legal entity terminates, or other act of dissolution occurs under Section \$607, Florida Statutes, (hereinafter, Incapacitated Stockholder or Director), the Company shall not be dissolved unless within six (6) months after the event a majority in interest of the remaining stockholders vote to dissolve this corporation. If the business of the Company is continued, a Majority in Interest of the remaining Stockholders shall permit the Incapacitated Stockholder successor-in-interest to continue as an Assignee.

#### ARTICLE 11 - CONFLICTS

- 11.1 Any contract or other transaction between the Corporation and one or more of its Stockholders (if there is more than one member) or employees in which the Stockholders or employee is interested, directly or indirectly, or between the Corporation and any corporation or association of which one or more of its Stockholders or employees have an interest, directly or indirectly shall be valid for all purposes notwithstanding the presence of the Stockholder at the meeting of the Stockholders or Board of Directors that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action (again provided there is more than one stockholder with valid interest in the Corporation at the time of decision); that the interested party discloses his/her interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Shareholders and/or Board of Directors. This Section is intended to expand the ability of the Corporation to conduct business with interested parties, and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it-
- 11.2 In the case where only one shareholder exists, conflicts of interest voting rules are not applicable. However, should the single shareholder decide to sell shares to any other interested party a full disclosure of all conflicts of interest must occur prior to transfer of any and all shares.

#### ARTICLE 12 - INITIAL REGISTERED AGENT

12.1 The name of the initial registered agent of this Corporation is A. NICOLE WEAVER, ESQ., who has signed a Certificate of Acceptance attached to these Articles of Organization to indicate her acceptance, which Certificate is incorporated herein by reference. The street address of the initial registered office where the registered agent is located is 150 Lake Villa's Drive, Altamonte Springs, FL 32701.

#### ARTICLE 13 - AMENDMENT OF ARTICLES

13.1 The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the

law, or as provided by the Corporation's Operating Agreement.

The undersigned affirms under penalties of perjury that the foregoing facts set forth in these Articles are true.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 30 day of 500E, 2005.

Dr. Otto Gomez

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30 day of 100, 2005, by Dr. Otto Gomez. Such person: (notary must check applicable box)

is personally known to me.

Incorporator, and Chairman of the Board

produced a current Florida Driver's License as identification.

\_\_\_ sworn to or affirmed and subscribed before the undersigned notary.

Notary Public

State of Florida, at Large My commission expires:

LOIS ENSRUD

Notary Public - State of Florida

My Commission Expires Apr 2, 2008

Commission # DD 303570

Bonded By National Notary Assn.

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#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment to act in this capacity, and agree to comply with the provisions of \$607.0501, Florida Statutes, relative to keeping open said office. I am familiar with and accept the obligations of registered agent for IROK Records, Inc.

DATED this 22 day of June, 2005.

A. Nicole Weaver, Esq.

PO Box 533713

Orlando FL, 32853

Florida Bar #0529389

(Registered Agent)