

**Electronic Articles of Incorporation
For**

P05000104409
FILED
July 26, 2005
Sec. Of State
clewis

SILVER EAGLE 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:

SILVER EAGLE RECORDS, INC.

Article II

The principal place of business address:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. US 32779

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:

4,000,000

Article V

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

PHILIP ALLEN
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL. 32779

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

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Registered Agent Signature: PHILIP ALLEN

Article VI

The name and address of the incorporator is:

JOHN R MANION
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779

Incorporator Signature: JOHN R MANION

Article VII

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

Title: PRES
PHILIP ALLEN
124 WISTERIA DR
LONGWOOD, FL. 32779 US

Title: VP
CHARLES A BOUTON
1115 BOND STREET
MANCHESTER, TN. 57355 US

Title: S/T
JOHN R MANION
195 WEKIVA SPRINGS RD - SUITE 310
LONGWOOD, FL. 32779 US