

**Electronic Articles of Incorporation
For**

P05000120508
FILED
August 30, 2005
Sec. Of State
shawkes

MAJESTICA 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:

MAJESTICA RECORDS,INC.

Article II

The principal place of business address:

860 EUCLID AVENUE
23
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

860 EUCLID AVENUE
23
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

RECORD LABEL,PRODUCTION AND GLOBAL DISTRIBUTION OF DIGITAL
MUSIC AND PHYSICAL CDS.

Article IV

The number of shares the corporation is authorized to issue is:

5,000

Article V

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

FINANCIALBRIDGE,INC.
11410 NORTH KENDALL DRIVE
304
MIAMI, FL. 33176

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

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Registered Agent Signature: VINCENT ZUBERO

Article VI

The name and address of the incorporator is:

VINCENT ZUBERO
11410 NORTH KENDALL DRIVE
#304
MIAMI, FL 33176

Incorporator Signature: VINCENT ZUBERO

Article VII

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

Title: P
PAUL O ROBERTS
860 EUCLID AVENUE, #23
MIAMI BEACH, FL. 33139 US

Title: VP
EDDIE ESSIEN
2223 S.W. 150TH COURT
MIAMI, FL. 33185 US