

**Electronic Articles of Incorporation
For**

P06000027472
FILED
February 23, 2006
Sec. Of State
thampton

TAHIRAH 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:

TAHIRAH RECORDS, INC.

Article II

The principal place of business address:

7331 NW 17TH COURT
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

P.O. BOX 848815
PEMBROKE PINES, FL. US 33084

Article III

The purpose for which this corporation is organized is:

INCLUDES BUT NOT LIMITED TO: RECORDING, PRODUCTION,
PROMOTIONS, PR, PUBLICITY, ARTIST RELATIONS AND
DEVELOPMENT, MARKETING, ADVERTISING, SALES, MERCHANDISING,
AND BUSINESS AFFAIRS FOR VARIOUS ARTISTIC ENTITIES.

Article IV

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

100

Article V

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

MELVIN W GRACE JR.
1421 NW 111TH STREET
MIAMI, FL. 33168

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

P06000027472
FILED
February 23, 2006
Sec. Of State
thampton

Registered Agent Signature: MELVIN W. GRACE, JR.

Article VI

The name and address of the incorporator is:

VALARIE R. GRACE
7331 NW 17TH COURT

PEMBROKE PINES, FL 33024

Incorporator Signature: VALARIE R. GRACE

Article VII

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

Title: P
VALARIE R GRACE
7331 NW 17TH COURT
PEMBROKE PINES, FL. 33024 US

Title: O
MICHAEL D HOLMES SR.
3540 NW 206TH STREET
OPA LOCKA, FL. 33056 US

Title: O
CHARLENE L CORTEZ
7330 NW 38TH STREET, #3
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/23/2006