

**Electronic Articles of Incorporation
For**

P06000027515
FILED
February 24, 2006
Sec. Of State
jshivers

BAL HARBOUR 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:

BAL HARBOUR RECORDS, INC.

Article II

The principal place of business address:

P.O. BOX 163532
MIAMI, FL. US 33116

The mailing address of the corporation is:

P.O. BOX 163532
MIAMI, FL. US 33116

Article III

The purpose for which this corporation is organized is:

RECORD LABEL, PUBLISHER

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:

YANIV J NESS
12715 SOUTHWEST 116 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: YANIV J NESS

Article VI

The name and address of the incorporator is:

YANIV J NESS
12715 SOUTHWEST 116 TERRACE
MIAMI, FLORIDA 33186

Incorporator Signature: YANIV J NESS

Article VII

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

Title: P
YANIV J NESS
12715 SOUTHWEST 116 TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/23/2006