

Florida Department of State

Division of Corporations Public Access System

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or:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

u & 1 records, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U & L RECORDS, INC.

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SECRETARY OF STATE TALLAHASSEE, SLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2810 Hackney Road Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All General Business purposes

ARTICLE IV

The number of shares of stock is:

5000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Urband & Lazar Publishing, Inc. 2810 Hackney Road

Weston, FL 33331

Pres., Sec., Trs.

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stuart A. Teller, P.A.

7320 Griffin Road, Suite 216

Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Urband & Lazar Publishing, Inc.

2610 Hackney Road Weston, FL 33331

Having been named as registared agent to accept service of process for the above stated corporation at the place designated in this cartificate. I am familiar star agent accept the appointment as registered agent out agree to act in this capacity

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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