

**Electronic Articles of Incorporation
For**

P07000085863
FILED
July 30, 2007
Sec. Of State
jshivers

DOUBLE LION RECORDS ENTERTAINMENT USA, 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:

DOUBLE LION RECORDS ENTERTAINMENT USA, INC.

Article II

The principal place of business address:

5022 VICTORIA CIRCLE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

5022 VICTORIA CIRCLE
WEST PALM BEACH, FL. 33409

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:

100

Article V

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

M A AITCHESON & ASSOCIATES, INC.
4141 NW 5TH STREET
SUITE 100
PLANTATION, FL. 33317

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

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Registered Agent Signature: MICHAEL AITCHESON

Article VI

The name and address of the incorporator is:

HORACE CAMPBELL
5022 VICTORIA CIRCLE

WEST PALM BEACH, FL 33409

Incorporator Signature: HORACE CAMPBELL

Article VII

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

Title: P
HORACE CAMPBELL
5022 VICTORIA CIRCLE
WEST PALM BEACH, FL. 33409

Title: MGR
JANICE WIGHT
4448 SUNSET CAY CIRCLE
BOYTON BEACH, FL. 33436

Title: DIR
PETER R SALMON
5022 VICTORIA CIRCLE
WEST PALM BEACH, FL. 33409