

**Electronic Articles of Incorporation
For**

P08000005013
FILED
January 15, 2008
Sec. Of State
jshivers

XO 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:

XO RECORDS INC.

Article II

The principal place of business address:

6245 POWERLINE ROAD SUITE 105
SUITE 105
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6245 POWERLINE ROAD SUITE 105
SUITE 105
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

RECORD LABEL

Article IV

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

1000

Article V

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

ALDO L DI SORBO JR
6245 POWERLINE ROAD
SUITE 105
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ALDO L DI SORBO JR

Article VI

The name and address of the incorporator is:

ALDO L DI SORBO
6245 POWERLINE ROAD
105
FORT LAUDERDALE FL 33309

Incorporator Signature: ALDO L DI SORBO

Article VII

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

Title: P,T
ALDO L DI SORBO JR.
6245 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309

Title: VP,S
ANTHONY B RONDONI
6245 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/10/2008