

**Electronic Articles of Incorporation
For**

P08000090396
FILED
October 03, 2008
Sec. Of State
jshivers

AMERICA'S #1 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:

AMERICA'S #1 RECORDS, INC

Article II

The principal place of business address:

13153 WEST DIXIE HWY
MIAMI, FL. US 33161

The mailing address of the corporation is:

13153 WEST DIXIE HWY
MIAMI, FL. US 33161

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:

10

Article V

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

LUGGENS ST FLEUR
13153 WEST DIXIE HWY
MIAMI, FL. 33161

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

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Registered Agent Signature: LUGGENS ST FLEUR

Article VI

The name and address of the incorporator is:

LUGGENS ST FLEUR
13153 WEST DIXIE HWY

MIAMI FL 33161

Incorporator Signature: LUGGNES ST FLEUR

Article VII

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

Title: P
LUGGENS ST FLEUR
13153 WEST DIXIE HWY
MIAMI, FL. 33161 US

Title: VP
VEROLINE ST FLEUR
13120 NW 19TH AVE
MIAMI, FL. 33157 US

Title: S
GISLAINE ST FLEUR
13120 NW 19TH AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

10/03/2008