Electronic Articles of Incorporation For

P09000002759 FILED January 09, 2009 Sec. Of State tburch

COSA NOSTRA 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: COSA NOSTRA RECORDS INC,

Article II

The principal place of business address:

430 DESOTO PKWY SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

430 DESOTO PKWY SATELLITE BEACH, FL. 32937

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: 1000

Article V

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

EDWARD STILLIE 430 DESOTO PKWY SATELLITE BEACH FL, FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD STILLIE

Article VI

The name and address of the incorporator is:

EDWARD STLLIE 430 DESOTO PKWY

SATELLITE BEACH FL 32937

Incorporator Signature: EDWARD STILLIE

Article VII

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

Title: P EDWARD STILLIE 430 DESOTO PKWY SATELLITE BEACH, FL. 32937

Title: VP NOEL MORALES 430 DESOTO PKWY SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

01/04/2009