

**Electronic Articles of Incorporation
For**

P09000055988
FILED
June 29, 2009
Sec. Of State
jshivers

UP ALL NIGHT 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:

UP ALL NIGHT RECORDS, INC.

Article II

The principal place of business address:

14441 SW 74 ST
MIAMI, FL. 33183

The mailing address of the corporation is:

14441 SW 74 ST
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

TO RECORD MUSIC AND SELL FOR A PROFIT.

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:

LUIS M REGO
14441 SW 74 ST
MIAMI, FL. 33183

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

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Registered Agent Signature: LUIS REGO

Article VI

The name and address of the incorporator is:

LUIS REGO
14441 SW 74 ST

MIAMI, FL. 33183

Incorporator Signature: LUIS REGO

Article VII

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

Title: P
LUIS M REGO
14441 SW 74 ST
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/28/2009