

**Electronic Articles of Incorporation  
For**

P10000011241  
FILED  
February 05, 2010  
Sec. Of State  
dwhite

UPPER ROOM 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:

UPPER ROOM RECORDS INC.

**Article II**

The principal place of business address:

2650 NW 60TH WAY  
SUNRISE, FL. 33313

The mailing address of the corporation is:

2650 NW 60TH WAY  
SUNRISE, FL. 33313

**Article III**

The purpose for which this corporation is organized is:

TO MAKE SELL AND PRODUCE MUSIC MOVIES AND CLOTHING ECT.

**Article IV**

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

01

**Article V**

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

DAMIAN H BRYANT  
2650 NW 60TH WAY  
SUNRISE, FL. 33313

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

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Registered Agent Signature: DAMIAN BRYANT

### **Article VI**

The name and address of the incorporator is:

DAMIAN H BRYANT  
2650 NW 60TH WAY

SUNRISE FL 33313

Incorporator Signature: DAMIAN BRYANT

### **Article VII**

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

Title: CEO  
DAMIAN H BRYANT  
2650 NW 60TH WAY  
SUNRISE, FL. 33313

### **Article VIII**

The effective date for this corporation shall be:

02/05/2010