

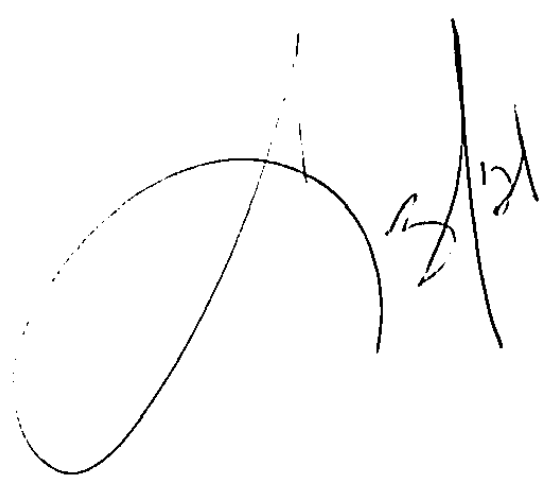
P95000022827

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 001-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 841-3894
FAX: (305) 841-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DI-VERSION RECORDS, INC.
FAX AUDIT NUMBER: H95000003231 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/21/1998 TIME REQUESTED: 12:21:42
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 9 METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this Corporation shall be:

DI-VERSION RECORDS, INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERMS OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the Laws of the State of Florida. The date on which corporate existence shall begin is the date of the Incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

DORNE J. DE LA TORRIENTE,

199 Ponce de Leon Blvd.

Suite 210

Coral Gables, FL 33134

Phone 344-1000

FAX 344-1001

FLORIDA BAR No. 191729

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ARTICLE FIVE**NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one Director who is a resident of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

The names and addresses of the initial Directors of this Corporation are:

SILVIA DIAZ-VERSON

President/Director
11204 S.W. 114 LANE CIRCLE
MIAMI, FLORIDA 33176

METODIA DIAZ-VERSON

Secretary
11204 S.W. 114 LANE CIRCLE
MIAMI, FLORIDA 33176

LOURDES DIAZ-VERSON

Treasurer
11204 S.W. 114 LANE CIRCLE
MIAMI, FLORIDA 33176

ARTICLE SIX**CLASSES OF DIRECTORS**

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ARTICLE EIGHT**CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is:

7,500 Shares

C. Par Value: Each Share of Common Stock shall have the par value of:
\$1.00 each

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or in the absence of fraud the value of any such consideration shall be conclusive.

E. Non-assessability: Each Share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

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ARTICLE NINE

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, employees, or agents, or former Directors, Officers, employees or agents, or any person who may have served at its request as a Director, Officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, in which its own shares of capital stock, or of which it is a creditor, against the expenses, including the cost of any judgments, fines, settlements and counsel fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative (and any appeals thereof) to which any such person or his legal representative may be made a party, or may be threatened to be made a party by reason of his alleged acts of omission while being or having been such Director, Officer, employee or agent, provided, it shall not be determined by a final determination thereof on the merits that such Director, Officer, employee or agent his duties, or provided that such action, suit or proceeding shall be settled without a final determination on the merits and it shall be determined that such Director, Officer, employee or agent had not in any substantial way been derelict in the performance of his duties as charged therein, such determination to be made by a majority of the members of the Board of Directors of this Corporation who were not parties to such action, suit or proceedings, though less than a quorum, or by any one or more disinterested persons to whom the question may be referred by the Board of Directors. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which may be lawfully granted to him.

ARTICLE TEN

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation.

Required percentage: MAJORITY

2. Sale, lease or exchange of all this Corporation's property and assets, or of any property or assets of this Corporation essential to the business of this Corporation.

Required percentage: MAJORITY

3. Merger or consolidation of this Corporation into or with any other corporation.

Required percentage: MAJORITY

4. Voluntary dissolution of this Corporation.

Required percentage: MAJORITY

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ARTICLE ELEVEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash or any new stock of this Corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE TWELVE

PERCENTAGE OF SHARES

The names and addresses of each subscriber to the Articles of Incorporation and the number of shares which each of them agrees to take are as follows:

Name: SILVIA DIAZ-VERSON

Address: 11204 S.W. 114TH LANE CIRCLE
MIAMI, FLORIDA 33176

Number of Shares: 600

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.....
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED
.....

IN PURSUANCE of Chapter 40.091, Florida Statutes, the following is
submitted in compliance with said Act:

First - That DI-VERSION RECORDS, INC. desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at the City of Miami, County of Dade, State of Florida, has named:

Cosme de la Torriente, Esq.
999 Ponce de Leon, Suite 1040
Coral Gables, Florida 33134

as its agent to accept services of process within the State.

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act in
this capacity and agree to comply with the provision of said Act relative to
keeping open said office.



COSME DE LA TORRIENTE, ESQ.

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SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, competent to contract, executes this Certificate of Incorporation as sole subscriber and initial Director. The undersigned individual shall hold office as a Director until his successors have qualified, following their election or appointment. The initial street address in Florida of the Principal Office of this Corporation shall be:

The Corporation may change its Principal Office at any time.

SUBSCRIBER/DIRECTOR: SILVIA DIAZ VERNON

STREET ADDRESS/PRINCIPAL OFFICE: 11204 S.W. 114TH LANE CIRCLE
MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

DATE: 3/20/95

Silvia Diaz Vernon
SILVIA DIAZ VERNON

FILED
55 MAR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

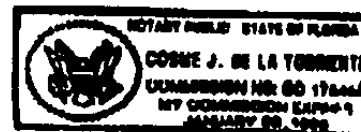
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SILVIA DIAZ-VERNON, to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 20 day of March, 1995.

My commission expires:

Carne
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued also such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Salvador Diaz-Versan Jr. EIN or SS#: 261-88-8049

Address: 1200 Brookstone Centre Parkway
Suite 105
Columbus, GA 31904

Amount: \$150.00 Date Paid _____

Reason for claim: P95000022827 overpayment

Certified true and correct this 27th day of August, 19 76.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 150.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 9034 021 dated 8-18-76

Name of Account _____

45202130001453000000000000000000

Statutory Authority for Collection 1607

It is requested that payment be made from the following account:

NAME OF ACCOUNT _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)