

795000026407

DEFIANT RECORDS, INC.
9990 SW 222nd Street
Miami, Florida 33190
(305) 238-8401

FILED
95 MAR 30 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 1995

Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

500001444355
-03/31/95--01001--012
****122.50 ****122.50

Dear Sir/Madam:

3-24-95

Enclosed please find an Article of Incorporation along with a check in the amount of \$122.50 which represents the filing fees and the certificate fee.

If you need any further information, please contact me at the above address or telephone number.

Thank you for your assistance.

Sincerely,

Charmaine Taylor
Charmaine Taylor

D. BROWN APR - 4 1995

**ARTICLES OF INCORPORATION
OF
DEFIANT RECORDS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is DEFIANT RECORDS, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

9990 SW 222nd Street
Miami, Florida 33190

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9990 SW 222nd Street
Miami, Florida 33190

and the name and address of the initial registered agent of this corporation is:

Name

Address

Charmaine A. Taylor

9990 SW 222nd Street
Miami, Florida 33190

ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of March 24, 1995.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Charmaine A. Taylor

9990 SW 222nd Street
Miami, Florida 33190

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein this 23rd of March, 1995.

Charmaine A. Taylor
Charmaine A. Taylor, Incorporator and
Registered Agent

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