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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-377

(((H9500000541))) DOCUMENT TYPE FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAIMAN ENTERTAINMENT, INC.
FAX AUDIT NUMBER: H95000005415 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/95

5/15/95 PM 1:16

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(5)

ARTICLES OF INCORPORATION OF
CAIMAN ENTERTAINMENT, INC.

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I

NAME

The name of the Corporation is:
Caiman Entertainment, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:
To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is Thirty Thousand and 00/100 Dollars (\$30,000.00), consisting of one thousand (1,000) shares of common stock.

Thomas J. Stolo, Esq.
Fla. Bar No. 313947
681 Brickell Avenue
14th Floor
Miami, Florida 33131
(305) 377-6700

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95 MAY 15 PM 2:59
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TALLAHASSEE, FLORIDA

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ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Thousand Dollars (\$1000.00).

ARTICLE VI

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 701 Brickell Avenue, Suite 2620, Miami, Florida 33131.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

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ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Skola - 801 Brickell Avenue
14th Floor
Miami, Florida 33131

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 801 Brickell Avenue, 14th Floor, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Thomas J. Skola.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

CAIMÁN
RECORDS AMERICA, INC.

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October 10, 1996

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*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: AMENDMENT OF ARTICLES OF INCORPORATION

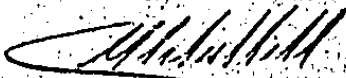
Dear Sirs:

We are attaching herewith the forms for the Articles of Amendment to Articles of Incorporation of CAIMAN ENTERTAINMENT, INC. to change the Corporation name to: **CAIMAN RECORDS AMERICA, INC.**

Attached is check number 2330 in the amount of \$43.75 which cover the filing fee for the articles of \$35.00 plus \$8.75 for the certificate of status.

We hope this information will comply with the information required by the Florida Department of State.

Yours truly,



Jose M. Silva
President

JMS/lm

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96 OCT 14 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 OCT 14 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAIMAN ENTERTAINMENT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is being amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is:

CAIMAN RECORDS AMERICA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 4, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of October, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M. SILVA

Typed or printed name

PRESIDENT

Title