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# **ARTICLES OF INCORPORATION**

**OF** 

DALIN RECORDS, INC.

## ARTICLE I.

## CORPORATE NAME

The name of this corporation shall be:

DALIN RECORDS, INC. 2932 Prairie Avenue Miami Beach, FL 33140

# ARTICLE II.

## NATURE OF CORPORATE BUSINESS

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

# ARTICLE III.

# CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand-Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dolle: (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ZEMEL AND KAUFMAN, P.A.

# ARTICLE IV.

## **INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jason Gordon 2932 Prairie Avenue Miami Beach, FL 33140

### ARTICLE V.

## **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by

By-Laws adopted by the Board of Directors. However, the corporation shall have no
less than one (1) Director at any time.

## ARTICLE VI.

### **INITIAL DIRECTORS**

The name and post office address of the initial Directors of the corporation are:

<u>Name</u> <u>Address</u>

Jason Gordon 2932 Prairie Avenue

Miami Beach, FL 33140

Amanda Smida 3446 Sweetwater Trail

Clearwater, FL 34621

The first Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

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ZEMEL AND KAUFMAN, P.A.

## ARTICLE VII.

### **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Name</u>

<u>Address</u>

Jason Gordon

2932 Prairie Avenue Miami Beach, Florida 33140

## ARTICLE VIII.

## COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Jason Gordon (SEAL)

STATE OF FLORIDA )

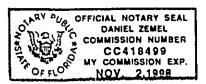
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COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared JASON GORDON to me, known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

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WITNESS my hand and official seal at said County and State, this <u>19</u> day of June, 1995.



Notary Public, State of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Jason Gordon

June <u>17</u>, 1995