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 TO: DIVISION OF CORPORATIONS
 FROM: EMPIRE CORPORATE KIT COMPANY
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 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: FAMILY RECORDS, INC.
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 95 JUL 10 AM 10:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 JUL 10 AM 8:55

ARTICLES OF INCORPORATION

OF

FAMILY RECORDS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

FAMILY RECORDS, INC.
2627 NE 203rd St., Ste. 204
N. Miami Beach, FL 33180

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **RECORDING STUDIO**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

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ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

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

ANTHONY FONTANA

2627 NE 203rd St., Ste. 204
N. Miami Beach, Fl. 33180

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

ANTHONY FONTANA

2627 NE 203rd St., Ste. 204
N. Miami Beach, Fl. 33180

ARTICLE VI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of June 1995.



ANTHONY FONTANA

Subscriber and Registered Agent

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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY FONTANA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30 day of JUNE 1995



DAVID J. REIM
My Commission CC238061
Expires Dec. 13, 1997
Bonded by H&A
800-422-1506

David J. Reim
NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation

Anthony Fontana

ANTHONY FONTANA, Registered Agent

Articles, inc

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That FAMILY RECORDS, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of North Miami Beach, County
of Dade, State of Florida
(County) (State)
has named ANTHONY FONTANA
(Name of Resident Agent)
located at 2627 NE 203rd St.
(Street address and number of building,
Post Office Box address not acceptable)
City of North Miami Beach, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By Anthony Fontana
Signature
Registered Agent
ANTHONY FONTANA

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