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LAW OFFICES OF  
FRANCIS X. CASTORO, P.A.  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE: 954-922-0305  
TELECOPIER: 954-922-4674

January 9, 1996

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

80000138888  
-01/11/96--01035--004  
\*\*\*122.50 \*\*\*122.50

Re: Formation Of New Corporation For Profit Named:  
**EPIPHANY RECORDS, INC.**

Dear Mr. Secretary:

Enclosed please find check in the amount of \$122.50 for costs and filing fees for the above-referenced corporation-to-be-formed.

The \$122.50 should be allocated as follows:

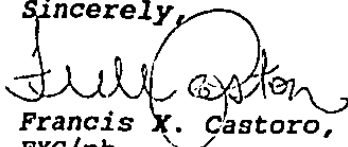
Filing of Certificates of Incorporation.....	\$ 35.00
Certified Copies of Cert. of Incorporation.....	\$ 52.50
Designation of Registered Agent.....	\$ <u>35.00</u>
Total.....	\$122.50

Enclosed also please find a Certificate of Incorporation and Designation of Registered Agent. After filing, please forward the certified copy of the certificate of Incorporation to:

FRANCIS X. CASTORO, Esq.  
LAW OFFICES OF FRANCIS X. CASTORO, P.A.  
2100 Hollywood Boulevard  
Hollywood, Florida 33020

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,



Francis X. Castoro, Esq.  
FXC/pb  
encls.

AL JAN 11 1995

FILED  
SECRETARY OF STATE  
CORPORATE RECORDS  
95 JAN 11 PM 3:50

96 JAN 11 PM 3:51

**ARTICLES OF INCORPORATION**

**- OF -**

**EPIPHANY RECORDS, INC.**

*I, THE UNDERSIGNED, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.*

**ARTICLE I**

*The name of the corporation shall be: EPIPHANY RECORDS, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.*

**ARTICLE II**

*The general nature of the business to be transacted by the corporation shall be:*

- a. To be engaged in any and all aspects within the field of entertainment, specifically including, but not limited to the ownership and exploitation of copyrighted music.*
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is*

permissible under the Laws of the state of Florida.

- c. To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.
- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by

the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

### ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

### ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

### ARTICLE V

The principal office of this corporation shall be located at:

485 N.W. 130TH STREET  
MIAMI, FLORIDA 33168

### ARTICLE VI

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
VERONICA GRANT	485 N.W. 130TH STREET MIAMI, FLORIDA 33168
ALLAN MARTIN	140 SUNFLOWER CIRCLE ROYAL PALM BEACH, FLORIDA 33411
EUALTON WOOD	7945 VENETIAN STREET MIAMI, FLORIDA 33023
COLLIN WILLIAMS	1355 BUSSEX DRIVE NORTH LAUDERDALE, FLORIDA 33068

At all times, there shall be not less than Three (3) Directors on the Board of the Corporation.

**ARTICLE VII**

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
COLLIN WILLIAMS	1355 BUSSEY DRIVE NORTH LAUDERDALE, FLORIDA 33068

**ARTICLE VIII**

The corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 8th day of January, 1996.

*Collin Williams*

COLLIN WILLIAMS

STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: COLLIN WILLIAMS, who presented a Florida Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me, according to Law, that she subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 8th day of January, 1996.

My Commission Expires:



FRANCIS X. CASTORO  
My Commission CC431863  
Expires Jan. 08, 1998  
Bonded by NFNU  
800-224-6368

*Francis X. Castoro*  
NAME: FRANCIS X. CASTORO  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO.: CC 431863

LAW OFFICES OF  
FRANCIS X. CASTORO, P.A.  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE: 954-922-0505  
TELECOPIER: 954-922-4674

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 3:51

DATE: JANUARY 9, 1996  
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU  
FROM: FRANCIS X. CASTORO, ESQ.  
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
CORP: EPIPHANY RECORDS, INC.

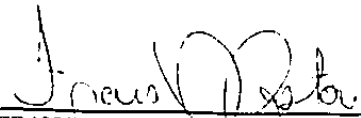
Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:  
That: EPIPHANY RECORDS, INC., desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation in the City of MIAMI, County of DADE,  
State of FLORIDA, has named:

FRANCIS X. CASTORO, ESQ.  
LAW OFFICES OF FRANCIS X. CASTORO, P.A.  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE: (954) 922-0505  
TELECOPIER: (954) 922-4674

as its REGISTERED AGENT to accept service of process within this State.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I, the below signed,  
hereby:

1. accept to act in this capacity and agree to comply with the provisions  
of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

By:   
FRANCIS X. CASTORO, ESQ.  
Registered Agent