19600033195 HARVEY J. SCHOLL

Habyry J. Schott Of Counstr Stuart E. Son

2000 GLADES ROAD, SUITE 110 BOCA RATON, FLORIDA 33431 PAIN BLACH (407) 392-7271 FAX (407) 392-6877

April 12, 1996

Piorida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Plorida 32314 400001778304 -04/12/96--01043--010 ****122.50 ****122.50

Re: SON-X RECORDS, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation together with the required fee of \$122.50. Please return a certified copy of the Articles to me at your convenience.

Sincerely,

HARVEY SCHOLL, ESQ.

HS/pbs

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141 LAHASSEE, FLORID

ARTICLES OF INCORPORATION
OF
SON-X RECORDS, INC.

The undersigned does hereby execute, acknowledge and file the following Articles Control of Incorporation for the purpose of creating a corporation under the laws of the State of Florida. Florida.

ARTICLE 1

The name of the corporation shall be:

SON-X RECORDS, INC.

ARTICLE II

The corporation shall commence its perpetual existence on April 12, 1996.

ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares Authorized 1,000

Par Value

Class of Stock Common

ARTICLE V

The amount of capital with which this corporation will begin doing business shall be an amount not less than One Thousand Dollars (\$1,000).

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

> HARVEY J. SCHOLL 2000 Glades Road - Suite 110 Boca Raton, FL 33431

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the sharcholders.

The name and address of the first director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

HARVIY J. SCHOLL 2000 Glades Road - Suite 110 Boen Raton, FL 33431

ARTICLE VIII

The name and address of the incorporator is:

HARVEY J. SCHOLL 2000 Glades Road - Suite 110 Boca Raton, FL 33431

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of the shareholders and upon dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 11th day of April, 1996.

HARVEY J. SCHOLL

State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me this 11th day of April, 1996 by HARVEY J. SCHOLL, who is personally known to me or-who-has-produced-his/her-us-identification and who did take an oath.

My Commission Expires:

ELLEN B. MIGDAL
MY COMMISSION & CC 305000
EXPIRES: August 3, 1997
Bonded Thru Notary Public Underwiters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

SON-X RECORDS, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2000 Glades Road - Suite 110, Boca Raton, FL 33431 has named HARVEY J. SCHOLL as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

HARVEY J. SCHOLL

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