

P960000047995

May 29, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: KSOTERIC RECORDS, INC.  
(Proposed corporate name-with suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for \$122.50 (One Hundred Twenty-Two and 50/100) for the corporation filing fee and a certified copy of the filing.

Please return the photocopy to me with the filing date stamped on it.

FROM:

*Pauline P. Mumford*  
PAULINE P. MUMFORD  
1015 N.W. 48th Street  
Miami, Florida 33127

200001846552  
-05/31/96--01037--013  
\*\*\*\*122.50 \*\*\*\*122.50

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96 MAY 31 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
6-5-96*

ARTICLES of INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: ESOTERIC RECORDS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

736 NW 107 Street  
Miami, Florida 33169

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - SHARES AUTHORIZED FOR ISSUE

The corporation shall have the authority to issue one million (1,000,000) shares of stock.

ARTICLE V - REGISTERED AGENT

The registered agent of the corporation is Tanya Washington and the registered agent's street address is 3355 NW 198 Terrace, Miami, Florida 33168.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Pauline P. Mumford  
1015 N.W. 48th Street  
Miami, Florida 33127

Calvin Pearce  
17921 N.W. 52nd Avenue  
Miami, Florida 33055

Rick Simon  
11650 N.W. 8th Avenue  
Miami, Florida 33160

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TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII - INCORPORATOR'S ADDRESS

The incorporator of this corporation is Pauline P. Mumford whose street address is as follows:

1015 N.W. 48 Street  
Miami, Florida 33127

Dated

May 29, 1996

Pauline P. Mumford  
Pauline P. Mumford, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

May 29, 1996

Tanya M. Washington  
Tanya Washington, Registered Agent