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H96-08450

ARTICLES OF INCORPORATION

Down Lown Record Company	EX	ဗ္ဗ	
ARTICLE I - NAME			Ξ
The name of this corporation is:	inet.	=	[17]
DOWN LOWW RECORD COMPANY	2 m	42	
ARTICLE II - PRINCIPAL OFFICE/ADDRESS	មិត្តិក	<u>с</u> п	

The address of the Principal Office of the Corporation is:

658 DOUGLAS AVENUE, STE. #1118 ALTAMONTE SPRINGS, FL. 32714

The mailing address of the Corporation is:

658 DOUGLAS AVENUE, STE. #1118 ALTAMONTE SPRINGS, FL. 32714

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

658 DOUGLAS AVENUE, STE. #1118 ALTAMONTE SPRINGS, FL. 32714

and the name of the initial registered agent of this corporation at such address is:

JAMES HAZLEY

ARTICLE V - INCORPORATOR

The name and address of the initial incorporator of this Corporation is:

JAMES HAZIEY 658 DOUGLAS AVENUE, STE. #1118 ALTAMONTE SPRINGS, FL. 32714

H96-08450 BCB MOUSTRIES, INC. 64 NW 11th Street Marsi, Pl. 33136 305-358-2571

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ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The number of directors and efficers may be either increased or decreased from time to time as provided in the Ry-Laws but shall never be less than one. The names and address of the initial directors and officers of this Corporation are:

James Harley Veit Menn Patrick J. Claudio 458 Dauglas Ave. #118 211 Chore Rd. 11890 7th St. Ind. Phry. Altamote Springs, Fl. 32714 Winter Springs, Fl 32708 Jacksonville, Fl 32246

For so long as any of the above-referenced Directors shall own stock in the Corporation, he/sho shall be entitled to remain as a member of the Board, should he/she so choose, and continue to enjoy in full all rights, responsibilities and liabilities attending thereto.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be organized under the laws of the United States and the Florida General Corporation Act, except a commercial banking, safe deposit, trust insurance, express, railroad, canal, tolegraph, telephone or cametery company, a building and lean association, mutual fire insurance association, cooperative association, fraternal benefit seciety, atate fair or exposition, unless prior regulatory approval is obtained, and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

ARTICLE VIII - POWERS

This Corporation shell have all the corporate powers enumerated in the Florida General Corporation Act, including specifically the power to make loans or advances to, to purchase any stock, other securities or evidence of indebtedness or make any investment or acquire any interest whatsoever in, or to be a promoter, incorporator, general partner, limited pertner, member, associated or manager of any other person, corporation, association, partnership, limited partnership, joint venture, trust or other enterprise; to become an accommodation obliger, maker, guaranter, and mortgagor, with or without consideration, in connection with the obligations and indebtedness, both part and future, of any other person, corporation, association, partnership or limited pertnership, even though such obligations and indebtedness are not related to or do not tend to promote this Corporations business; and to endorse, guarantee and secure, with or without consideration to this Corporations, the payment of the obligations and indebtedness, both past and future, of any other persons, corporations, associations, and partnership and for these purposes to execute and deliver with or without consideration, such promissory notes, guarantees, mortgages, chattel mortgages, assignments, or other instruments as it may deem advisable.

ARTICLE IX - DIRECTOR-CONFLICT OF INTEREST

No contract or other transaction between this Corporation and one or more of its directors, or between this Corporation any other corporation, firm, association of other entity in which one or more of the directors or officers, or are financially interested shall be either void or voidable because of such relationship or interest or because such director of directors, are present at the meeting of the Board of Directors or a committee

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thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are dounted for such purpose if:

- (a) The fact of such relationship of interest is disclosed or known to the shareholders entitled to vete and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (b) The fact of such relationship of interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and resconable as to the Corporation at the time it is authorised by the Board, committee or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorises, approves or satisfies such contract or transaction.

ARTICLE X - INDEMNIFICATION: Any person made a party, or threatened to be made a party, to any threatened, panding or completed action, suit or proceeding, whether civil, criminal, administrative ex investigative, and whether or not brought by or in the right of the Corporation, brought to impose any liability or penalty on such person for any action er acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her dapacity as director, officer, employee, or agent of the Corporation, or of any other enterprise which he or she served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expense, including attorney fees actually and necessarily incurred as a result of such action, suit, or proceedings, including any appeal thereof. The corporation shall pay such excison, suit or proceedings any including any appeal thereof. The corporation shall pay such action, suit or proceeding appears thereof. The corporation shall pay such action, suit or proceeding appears thereof. The corporation shall pay such action, suit or proceeding upon receipt of an undertaking satisfactory of the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the Corporation for such expense. Indemnification hereunder shall centinue as to a person who has ceased to be a director, officer, employee or agent and shall insure to the benefit of the heirs, executors and administrators of such person. The Board of Directors may authorise the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee, or agent of another Corporation partnership, limited pertnership, joint venture, trust, or other enterprise against lia

ARTICLE XI - PREEMPTIVE RIGHTS

The holders of voting stock of the Corporation shall have the preemptive right to subscribe to all additional issues of stock of the Corporation as nearly as practicable in such proportions as would present the relative voting rights of such holders and at a price or prices not less favorable than the price or prices at which such shares are prepared to be offered for sale to others.

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ARTICLE XII - DURATION

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IMMESTIAZLEY INCORPORATOR-DIRECTOR D.L. #

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for post, items arcosm committees at the place designated in the Articles of Incorporation, Janua Walley hereby agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Florida Statue (1981), relative to keeping open such officer until such time as he shall notify the Corporation of his resignation.

DATED THIS DAY OF QUILD, 199

TAMES HARLEY

FILED 8 JUN 17 PN 4:

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