

SECRETATE FROZEN

Midwed Hold & Mod

20 FOR S3 LH 3: 01

SECENTED

EMPIRE CORPORATE KIT

90:41 Jane 14:49

ARTICLES OF INCORPORATION

QE

_D.O.B. RECORDS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is D.O.B. RECORDS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 387 NORTHEAST 191 ST, Suite #203, MIAMI, FL 33179.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

STANLEY B. LEWIS (306) 751 BAB4

ARTICLES/1996ARTLVARTICLE.AUG

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or released stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered affice 387 NORTHEAST 191 ST, Suite #203, MIAMI, FL 33179 and the registered agent at that office is FRITZ GERALD BLAIN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

FRITZ GERALD BLAIN 387 NORTHEAST 191 ST, Suite #203 MIAMI, FL 33179

ARTICLE IX: INCORPORATOR(S)

The incorporator(s) of the Corporation is (are) as follows:

FRITZ GERALD BLAIN 387 NORTHEAST 191 9T, Suite #203 MIAMI, FL 33179

IN WITNESS WHEREOF, I, FRITZ GERALD BLAIN, the undersigned incorporator(s), have
signed these Articles of Incorporation on this 1/2 day of Account 1996, and
acknowledged the same to be my (our) act.
FRINZ GERALD BLAIN
\ \

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this Lot day of Logist.

1996 by FRITZ GERALD BLAIN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a State of Florida driver's license as identification.

NOTARY PUBLIC:

iign: Stenly B. La

PRINT: STANLEY B. LEWIS STATE OF FLORIDA AT LARGE



STANLEY BLEWS
My Convenient CCA07767
Exploy Sup. 16, 1868
Sunded by HAI
800-422-1865

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 the provisions of Chapters 48.091 and 607,0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That D.O.B. 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 City of MIAMI, County of Dade, State of Florida, has named FRITZ GERALD BLAIN, at 387 NORTHEAST 191 ST, Suite #203, in the City of MIAMI, County of , State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the piace 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 I am familiar with and accept the obligations of my position as registered agent.

Y: PRITZ NERALD RI AIN

DATE: 8/16/96

FILED

36 AUS 23 AH 9 0

SECRELARY OF STATE
ATTRACTOR FILED

ARTICLES/1998ARTLARTICLE.AUG