

TRANSMITTAL LETTER

44-38861-1 5025-25, 51
103/29/08-11032-1120
***** 31, 29, ***** 31, 29.

(Proposed corporate name - must include suffix)

77

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 AUG 28 AM 8:21
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UPRISING Records INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16235 S.W 107 Ave.

Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE P. Delcoid

16235 S.W 107 Ave

Miami, Florida 33157

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIERRE P. Delcin
16235 S.W. 107 AVE
Miami, Florida 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Pierre Paul Delcin
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UPRISING Records INC.

2. The name and address of the registered agent and office is:

PIERRE Paul Delciv
(NAME)

16235 S.W. 107 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33157
(CITY/STATE/ZIP)

FILED
96 AUG 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Pierre Paul Delciv
(SIGNATURE)

8/25/96
(DATE)