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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALABASTER RECORDS CORPORATION
AUDIT NUMBER.....H96000014859
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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ARTICLES OF INCORPORATION

OF

ALABASTER RECORDS CORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ALABASTER RECORDS CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE: 4208 BRAGANZA ST., COCONUT GROVE, FL. 33133

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ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES OF \$1.00 PER SHARE

PREPARED BY: WILLIAM V. TEJEIRO, MD.

ADDRESS: 4208 Braganza St., Coconut Grove,

Florida 33133 . PHONE: (305)669-8996

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ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THE CORPORATION SHALL COMMENCE AT THE TIME OF FILING THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE V - OFFICERS DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED IS AS FOLLOWS:

WILLIAM V. TEJEIRO, M.D.
DIRECTOR, PRESIDENT,
SECRETARY-TREASURER.


4208 BRAGANZA STREET
COCONUT GROVE, FLA. 33133

ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: WILLIAM V. TEJEIRO

4802 BRAGANZA STREET, COCONUT GROVE, FLA. 33133

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF OCTOBER, 1996.




WILLIAM V. TEJEIRO, MD.
Incorporator.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this
17th day of October, 1996, by:
WILLIAM V. TEJEIRO of:

4802 Braganza St., Coconut Grove, FL 33133

 (SEAL)
NOTARY PUBLIC, STATE OF FLORIDA
EMILIO A. COSIO
OFFICIAL NOTARY SEAL
EMILIO COSIO
Notary Public, State of Florida
Commission No. CC237613
My Commission Expires 11/27/98
Bonded Through Fla. Notary Service & Bonding Co.
1-800-3-NOTARY

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

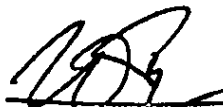
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALABASTER RECORDS CORPORATION
2. The name and address of the registered agent and office is:
- WILLIAM V. TEJEIRO
- 4208 Braganza Street
- (P. O. BOX NOT ACCEPTABLE)
- Coconut Grove, Florida 33133
- (CITY/STATE/ZIP)

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STATE
SECRETARY OF STATE

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE October 17, 1996.

REGISTERED AGENT FILING FEE:

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