00 **0**0 (((H96000016099 9))) TO:

DIVISION OF CORPORATIONS (904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION 076660001006

ACCT#:

CONTACT: REGINA PHONE: (302)575-0440 (302)575-1346

PAX #:

NAME: PLATINUM RECORDS DISTRIBUTING, CORP. AUDIT NUMBER..... H96000016099

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. 0

PAGES..... 2

CERT. COPIES.....0

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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## ARTICLES OF INCORPORATION OF

Platinum Records Distributing, Corp.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Platinum Records Distributing, Corp.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1010 34th Avenue, Veo Beach FL 32960.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 3,000,000 shares at .0001 per value.

SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(cs) who will serve as director(s) until the first annual meeting of shareholders or until their successors

Nicholas A. DiBruno

107 Lee Drive, Bellmont NC 28012

Joseph A. DiBruno, Sr. 1010 34th Avenue, Vero Beach FL 32960

John Robbins

same as above

Joseph A. DiBruno

107 Lee Drive, Bellmont NC 28012

SEVENIH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(cs) of the person(s) who are to act as incorporator(s) are as follows:

Alison Kochie c/o The Company Corporation 1313 N. Market Street, Suite 3410; Wilmington DE 19801-1151

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of November, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was scknowledged and sworn to before me this 13th day of November, 1996 by Alison Kochie.

SUSAN M. GRIFFIN

MY COMMISSION EXPIRES OCT. 6, 2000 NOTARY Public

This document was prepared by Alison Kochie, 1313 N. Market Street, Suite 3410; Wilmington DE 19801

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

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.

Larry Wolfe

NOVEMBER 14, 1996

Date

H96000016099