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Bagdes & Bagdes

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Attorneys at Law

97 MAR 31 AM 11:13

508 North Grandview Ave. - Suite B  
Daytona Beach, FL 32118  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

904/258-7171  
or 258-7441

Fabian Bagdes  
Mary-Ellen Bagdes

March 26, 1997

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/31/97-01022-001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Radiant Records, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

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ARTICLES OF INCORPORATION  
OF  
RADIANT RECORDS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is RADIANT RECORDS, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is for the production and distribution of records, tapes and compact discs for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 6 Seabridge Drive, Ormond Beach, Florida 32176. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 6 Seabridge Drive, Ormond Beach, Florida 32176, and the name of the initial registered agent at such address is MIRKO DOMINIK MARTIN.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of one member: Mirko Dominik Martin, 6 Seabridge Drive, Ormond Beach, Florida 32176.

ARTICLE NINE  
INCORPORATORS

The name and address of the sole incorporator are: Mirko Dominik Martin, 6 Seabridge Drive, Ormond Beach, Florida 32176.

ARTICLE TEN  
OFFICERS

The sole officer of the corporation shall be Mirko Dominik Martin, 6 Seabridge Drive, Ormond Beach, Florida 32176, who shall serve as President/Treasurer.

ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 25 day of March, 1997.

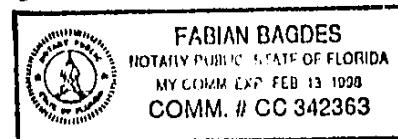
  
\_\_\_\_\_  
Mirko Dominik Martin

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 25 day of March, 1997, before me, the undersigned authority, appeared MIRKO DOMINIK MARTIN, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
\_\_\_\_\_  
Notary Signature



NOTICE OF REGISTERED AGENT

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TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter  
48.091, Florida Statutes.

RADIANT RECORDS, INC., a corporation organizing under the  
laws of the State of Florida, with its principal office at 6  
Seabridge Drive, in the City of Ormond Beach, County of Volusia,  
in the State of Florida, has named Mirko Dominik Martin, who is  
located at 6 Seabridge Drive, Ormond Beach, Florida, as its  
registered agent to accept service of process within the State.

DIRECTOR:

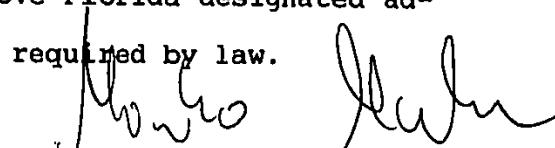
Mirko Dominik Martin

ADDRESS:

6 Seabridge Drive  
Ormond Beach, FL 32176

ACCEPTANCE:

I agree as resident agent to accept service of process; to  
keep office open during prescribed hours; to post my name (and  
the names of any other officers of said corporation authorized to  
accept service of process at the above Florida designated ad-  
dress) in some conspicuous place as required by law.

  
Mirko Dominik Martin