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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
 97 JUN -2 PM 4:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials [Signature]

ARTICLES OF INCORPORATION  
OF  
RIVER RECORDS, INC.

FILED  
97 JUN -2 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation, shall be RIVER RECORDS, INC

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This corporation shall engage in any business activity permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - INITIAL STOCK

The initial capital stock with which this corporation shall commence business is One Hundred shares with a par value of \$1.00 each.

ARTICLE V - INITIAL ADDRESS

The initial corporate address of this corporation shall be 3750 N.W. 28th Street, Suite 202, Miami, Florida, 33142.

ARTICLE VI - INITIAL DIRECTORS

The initial directors of this corporation are as follows:

NAME	ADDRESS	TITLE
TEODORO A. MORETA	2500 W. 56TH St #1203 HIALEAH, FL. 33016	PRESIDENT

ARTICLE VII - STOCKHOLDERS


The name and addresses of the initial stockholders of this corporation, and the number of shares they agree to take, are as follows:

NAME	ADDRESS	SHARES
TEODORO A. MORETA	2500 W. 56th St #1203 Hialeah, Florida 33016	100

ARTICLE VIII - REGISTERED AGENT

The initial Registered Agent of this Corporation shall be:  
TEODORO A. MORETA, whose address is 2500 W. 56th St, Apt  
1203, Hialeah, Florida 33016.


IN WITNESS WHEREOF, the undersigned, being the initial  
incorporator to these Articles of Incorporation has hereunto set  
his and seal in Miami, Dade County, Florida, this \_\_\_\_\_ day  
of \_\_\_\_\_, 1997.

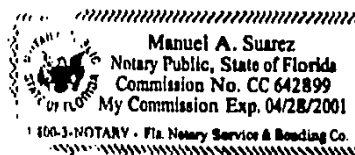
  
TEODORO A. MORETA

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared,  
TEODORO A. MORETA, to me well known to be the person described in  
and who executed the foregoing articles of Incorporation, and he  
acknowledged before me, that he subscribed to these Articles of  
Incorporation.

Witness my hand and seal in the State and county named above,  
this 29 day of MAY, 1997

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

RIVER RECORDS, INC., a corporation organized under the Laws of  
One State of Florida, with its principal office at 2500 W. 56th  
Street, Apt 1203, Hialeah, Dade County, Florida 33016, has named  
TEODORO A. MORETA, located at 4459 W. 10th Court, Hialeah, Florida,  
33012.

**ACCEPTANCE**

Having been named to accept service of process for the above  
stated corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of the Florida Statutes relative to keeping open said  
office.

  
TEODORO A. MORETA

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