

P91000085336

10/2/97 FLORIDA DIVISION OF CORPORATIONS
12:51 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000016395 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FILINGS, INC. ACCT #: 072720000101
CONTACT: TERESA ROMAN PHONE: (904)385-6735 FAX #:
(904)561-1025

NAME: MUM RECORDS, INC. AUDIT NUMBER.....H97000016395 DOC 4
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

97 OCT -2 PM 2:05

STATE
TALLAHASSEE, FLORIDA

mc 10/2/97

H970000/6395

FILED

97 OCT -2 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MUM RECORDS, INC.

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

ARTICLE I NAME

The name of the corporation shall be **MUM RECORDS, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 888 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316.

Prepared by:

FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

H970000/6395

4970000/6395

ARTICLE VI INCORPORATOR

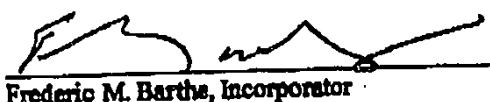
The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316.

ARTICLE VII DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Sophie Fernani, 888 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316.

The undersigned has executed these Articles of Incorporation this 1st day of October, 1997.



Frederic M. Barthe, Incorporator

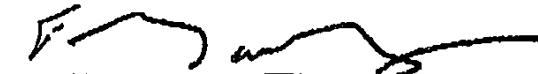
4970000/6395

H97000/6375

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named to accept service of process for MUM RECORDS, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0305 of the Florida Statutes.

Dated: October 1, 1997.



FREDERIC M. BARTHE
Registered Agent

FILED

97 OCT -2 PM 2:05

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA