


P97000095981

VINCENT E. WASILEWSKI, JR.		5-90	1683
VINCENT E. WASILEWSKI, SR.			
6360 HARDING ST. 305-962-4081		22 OCT 1997	63-808/670 52
HOLLYWOOD, FL 33024			
PAY TO THE ORDER OF <u>Dept. OF STATE</u>		\$ <u>122.50</u>	
<u>One Hundred Twenty-Two & 50/100</u>		DOLLARS	<small>Security Features are indicated on back</small>
	Main Office 6600 Taft Street Hollywood, FL 33024		
FOR <u>INTRACOASTAL REC.</u>	<u>Vincent E. Wasilewski</u>		
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
IntraCoastal Records, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is: IntraCoastal Records, INC.

ARTICLE II.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of manufacturing and distribution of AUDIO & VIDEO RECORDINGS, Sales and Services, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

ARTICLE III.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

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TALLAHASSEE, FLORIDA

ARTICLE IV.

The amount of Capital with which this Corporation will begin business will not be less than: One Thousand Dollars (\$1,000.).

ARTICLE V.

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI.

The initial post office address of the principal office of this corporation in the State of Florida is:

1843 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317

ARTICLE VII.

This Corporation shall have TWO Directors Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII.

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

GARY S. FUCCILLO
2036 INTRACOASTAL DR.
FT. LAUDERDALE, FL 33305

VINCENT E. WASILEWSKI
6360 HARDING STREET
HOLLYWOOD, FL 33024

ARTICLE IX.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY S. FUCILLO President	2036 INTRACOASTAL DR. FT. LAUDERDALE, FL 33305
VINCENT E. WASILEWSKI Vice-President	6360 HARDING STREET HOLLYWOOD, FL 33024

ARTICLE X.

The following person has been named by this Corporation to accept service of process within the State of Florida:

HILTON N. RAMCHARITAR
1837 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317

ARTICLE XI.

The name and address of the person(s) signing these Articles is:

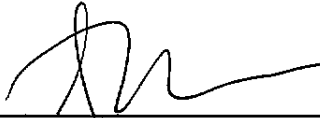
GARY S. FUCILLO
2036 INTRACOASTAL DR.
FT. LAUDERDALE, FL 33305

VINCENT E. WASILEWSKI
6360 HARDING STREET
HOLLYWOOD, FL 33024

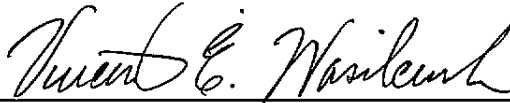
ARTICLE XII.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) has executed
these Articles of Incorporation this *4th* day of *NOVEMBER*, 1997.



Gary S. Fuccillo
Subscriber

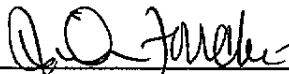


Vincent E. Wasilewski
Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

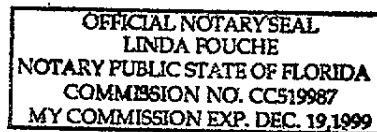
The foregoing instrument was acknowledged before me this 4th day of NOVEMBER 1997, by Gary S. Fuccillo and Vincent E. Wasilewski who are personally known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 4th day of November, 1997.



Notary Public, State of Florida.

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT.

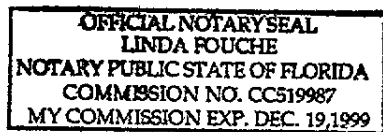
Having been named to accept service of process for the above Corporation,
at the place designated on this certificate, I hereby accept this appointment as
REGISTERED AGENT of: INTRACOASTAL RECORDS, INC.

SIGNATURE: *Hilton N. Ramcharitar*
HILTON N. RAMCHARITAR
(REGISTERED AGENT)

DATE: 11/4/97

Linda Fouché
Notary Public, State of Florida.

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA