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CORPORATION(S) NAME

Catalyha Records, Inc.

FILED

98 MAR 19 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

98 MAR 19 AM 9 11

DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3/19/98

certified copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CATALYKA RECORDS, INC.

FILED
98 MAR 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

CATALYKA RECORDS, INC.

6820 NW 45 COURT
LAUDERHILL, FL 33319

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of producing, promoting, distributing and publishing records, artists and songwriters from various musical genre, such as, Cultural Reggae, Gospel, and Rhythm & Blues(R&B) all around the world to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with producing promoting distributing and publications.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:
6840 NW 45 Court Lauderhill, FL 33319

and the name of the initial registered agent of this corporation at that address is:
SHIRNETTE BLAINE-TARPEH

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

RICARDO GRIFFITH	4840 NW 14 Street Lauderhill, FL 33313
SHIRNETTE BLANE-TARPEH	6820 NW 45 Court Lauderhill, FL 33319
GIL E. VOGT	7790 NW 79 Avenue Unit G-4 Tamarac, FL 33321

ARTICLE VIII- A - INCORPORATOR

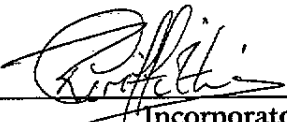
The name and address of the Incorporator shall be:
SHIRNETTE BLAINE-TARPEH

6840 NW 45 COURT LAUDERHILL, FL 33319

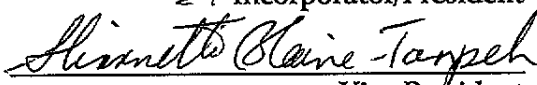
ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 18th day of March 1998.



Incorporator/President



Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CATALYKA RECORDS, INC. desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named SHIRNETTE BLAINE-TARPEH located at LAUDERHILL County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Shirnette Blaine-Tarpeh
Registered agent

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TALLAHASSEE, FLORIDA