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STEVEN M. ROTH
MITCHEL W. ROTH

Please reply to:
P.O. Box 69-3029
N. Miami Beach, Florida 33269-3029

April 2, 1998

Return to
F W ASAP

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****122.50 ****122.50

Attorneys' Title Insurance Fund, Inc.
Attn: Barbara Keys
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

Re: Green Moon Records, Inc.
Our File No.

Dear Ms. Keys:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced entity together with a check payable to the Secretary of State in the sum of \$122.50 representing their fees for the following services:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	\$52.50

Your processing fee of \$20.00 should be added to our account with The Fund. Our agent number is 5754.

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason. The certified copy of the Articles should be returned to our office by Federal Express; an airbill is enclosed for your convenience.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,

Mitchel W. Roth
Enc.

RECEIVED
98 APR -3 PM 3:31
FILED
98 APR -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREEN MOON RECORDS, INC.

FILED
98 APR -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREEN MOON RECORDS, INC.

The address of the principal office of this corporation shall be 2519 Arthur Street, Hollywood, Florida 33020 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2519 Arthur Street, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Laurence Marshall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

LAURENCE MARSHALL

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President/Secretary/ LAURENCE MARSHALL
Treasurer

ARTICLE IX. INCORPORATOR

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

LAURENCE MARSHALL
2519 Arthur Street
Hollywood, Florida 33020

ARTICLE X. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1998.


LAURENCE MARSHALL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREEN MOON RECORDS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


LAURENCE MARSHALL
Registered Agent

FILED
98 APR -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA