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98 MAY -1 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002493694--6
-04/20/98--01067--016
*****70.00 *****70.00

Subject: ULIANI RECORDS Corp
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

From: Eduardo Rodolfo ULIANI
Name
330 SE 2 AVE # C.3
Address
Deerfield Bch FL 33441
City, State, & Zip
(954) 4215105 or (954) 360 0076
Telephone Number

WAS SENT

P. Hall

MAY -1 1998

(3)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

EDUARDO RODOLFO ULIANI
330 SE 2ND AVE #C3
DEERFIELD BEACH, FL 33441

SUBJECT: ULIANI RECORDS
Ref. Number: W98000008894

We have received your document for ULIANI RECORDS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00021438

Articles of Incorporation of

ULIANI RECORDS CORP.

Name of Company

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation. 98 MAY 10 02

Article 1 Name.

The name of the corporation shall be ULIANI RECORDS CORP.

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TALLAHASSEE, FLORIDA

Article 11 Principal Office and mailing address.

330 SE 2 AVE # C.3 DEERFIELD Bch FL 33441

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

Article IV Initial Registered Agent and Address.

The name and address of the initial registered agent

is: EDUARDO ULIANI 330 SE 2 AVE # C.3 DEERFIELD Bch FL 33441

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: [Signature]

Article V Incorporator(s) (One incorporator is sufficient)

Name

Address

EDUARDO RODOLFO ULIANI

330 SE 2 AVE DEERFIELD Bch FL 33441

The undersigned has(have) executed these Articles of Incorporation this 10 day of

April

[Signature]

Signature/title

Signature/title

Signature/title

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TALLAHASSEE, FLORIDA