

TRANSMITTAL LETTER

P98000046169

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/20/98--01027--004
*****78.75 *****78.75

SUBJECT: CELEBRITY RECORDS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. SAL COVAIS
Name (Printed or typed)

4351 MARCOTT CIRCLE
Address

SARASOTA, FLORIDA 34233
City, State & Zip

(941) 378-4678
Daytime Telephone number

EFFECTIVE DATE
5/21/98

FILED
98 MAY 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T3
5/21

ARTICLES OF INCORPORATION
OF
CELEBRITY RECORDS, INC.

FILED
98 MAY 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5/21/98

ARTICLE I - Name

The name of this corporation is CELEBRITY RECORDS, INC.

ARTICLE II - Commencement of Existence

Commencement of corporate existence of the corporation shall be when the initial stated capital shall be paid bearing an effective date of May 21, 1998, which date shall be not later than ninety (90) days after the date of filing the Articles of Incorporation by the Department of State.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a par value of (\$1.00).

ARTICLE V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 4351 Marcott Circle, Sarasota, Florida 34233, and the name of the initial registered agent of this corporation at the address is SAL COVAIS.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAMES

SAL COVAIS

CATHERINE COVAIS

ADDRESSES

4351 Marcott Circle
Sarasota, Florida 34233

4351 Marcott Circle
Sarasota, Florida 34233

ARTICLE VII - Incorporators

The names and addresses of the persons signing these articles are:

NAMES	ADDRESSES
SAL COVAIS	4351 Marcott Circle Sarasota, Florida 34233
CATHERINE COVAIS	4351 Marcott Circle Sarasota, Florida 34233

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

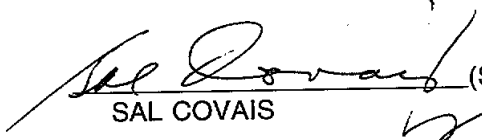
ARTICLE IX - Mortgage or Pledge of Assets

The mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of a corporation for the purpose of securing the payment or performance of any contract, note, bond or other obligation of the corporation may be made upon such terms and conditions and for such consideration, which may consist in whole or in part of cash or other property, including shares, obligations or other securities of any other corporation, domestic or foreign, as shall be authorized by the shareholders.

ARTICLE X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS our hands and seals at Sarasota, Florida this 18th day
of May, 1998.

 (SEAL)
SAL COVAIS

 (SEAL)
CATHERINE COVAIS

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

 (SEAL)
SAL COVAIS