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ACCOUNT NO. : 072100000032

REFERENCE : 854401-7156688

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1998

ORDER TIME : 8:36 AM

ORDER NO. : 854401-005

CUSTOMER NO: 7156688

800002559398--1

CUSTOMER: Russell L. Forkey, Esq  
RUSSELL L. FORKEY, P.A.

2888 E Oakland Park Blvd

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: OMEGA RECORDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:40

RECEIVED  
98 JUN 15 PM 12:07  
DIVISION OF CORPORATION

EFFECTIVE DATE

6/12/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:40

ARTICLES OF INCORPORATION

OF

OMEGA RECORDS, INC.

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:

OMEGA RECORDS, INC.

The address of the principal office of this corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 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 500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually with an effective date of June 12, 1998.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:40

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set  
their hand and seal of Corporation Service Company  
on June 15, 1998.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a business  
office identical with the registered office of the corporation  
name above, and having been designated as the Registered Agent in  
the above and foregoing Articles, is familiar with and accepts  
the obligations of the position of Registered Agent under  
Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

DKS/jkg