

ACCOUNT NO. : 07210000032

REFERENCE: 854401 .7156888

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

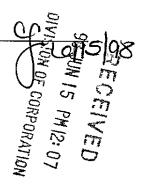
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 JUN 15 PM 2: LO



EFFECTIVE DATE

### ARTICLES OF INCORPORATION

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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 PROVISON

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

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: Deliorah 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: Alborah D. Skipper
It's Agent, Deborah D. Skipper

DKS/jkg