

P98000070725



ACCOUNT NO. : 072100000032

REFERENCE : 926285 81501A

AUTHORIZATION : Patricia Pizoto

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 926285-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine
LEVINE & SEGAUL, P.A.

Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

000002614600--1

DOMESTIC FILING

NAME: SLAG RECORDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Handwritten initials and date: *CP* 8/13/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 12:01

RECEIVED
98 AUG 13 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8/11/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 12:01

ARTICLES OF INCORPORATION

OF

SLAG RECORDS, INC.

Article I - Name

The name of the corporation shall be: **SLAG RECORDS, INC.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

4212 Van Buren Street
Hollywood, FL 33021

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

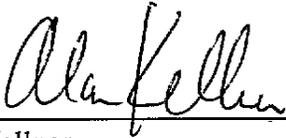
These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Alan Kellner
4212 Van Buren Street
Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation on August 11, 1998.



Alan Kellner

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98 AUG 13 PM 12:01

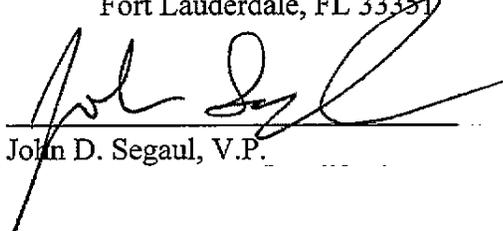
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **SLAG RECORDS, INC.**
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:

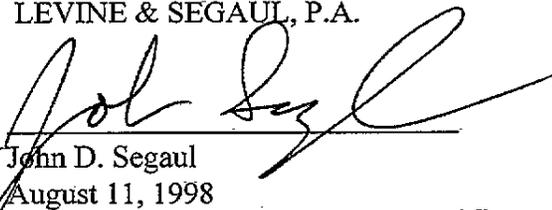

John D. Segaul, V.P.

Date: August 11, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature:


John D. Segaul

Date: August 11, 1998