

P98000089074

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019372 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 487-6013

From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
 Account Number : 076247002423
 Phone : (954) 763-1200
 Fax Number : (954) 766-7800

FLORIDA PROFIT CORPORATION OR P.A.

Gravity Records, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 X 6 |
| Estimated Charge | \$78.75 |

FILED
 98 OCT 20 AM 8:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Monday, October 19, 1998

TA-10/20/98
11:55 AM

ARTICLES OF INCORPORATION

OF

GRAVITY RECORDS, INC.

FILED
98 OCT 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: GRAVITY RECORDS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3200 West Oakland Park Blvd., Lauderdale Lakes, Florida, 33311.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ROXANNE K. BEILLY, ESQ., FLA BAR #851450
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: SOUTH FLORIDA REGISTERED AGENTS, INC., 200 East Las Olas Blvd., #1900, Ft. Lauderdale, Florida, 33301.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Steven F. Gagnon
3200 West Oakland Park Blvd.
Lauderdale Lakes, Florida, 33311

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Roxanne K. Beilly, Esq., 200 East Las Olas Blvd., Suite #1900, Ft. Lauderdale, FL 33301.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

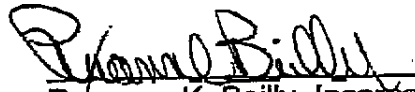
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

H98000019372 5

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 16th day of October, 1998.



Roxanne K. Beilly, Incorporator

H98000019372 5

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

GRAVITY RECORDS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3200 West Oakland Park Blvd., Lauderdale Lakes, Florida, 33311, has named SOUTH FLORIDA REGISTERED AGENTS, INC. whose address is 200 East Las Olas Blvd., #1900, Ft. Lauderdale, Florida, 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.
(a Florida corporation)

By: Beverly H. Bryan
Beverly Bryan, President

FILED
98 OCT 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA