

P98000092373

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.

(((H98000020217 9)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 10:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE WAREHOUSE RECORDING STUDIOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 10/30/98

H98000020217

ARTICLES OF INCORPORATION

FILED

of

98 OCT 30 AM 10:44

THE WAREHOUSE RECORDING STUDIOS INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: THE WAREHOUSE RECORDING STUDIOS, INC.
Address: 9506 SO. RED ROAD MIAMI, FL. 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. OUSTERLE
9506 SO. RED ROAD
MIAMI FLORIDA 33156
(305) 665-7155

H98000020217

H98000020217

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OESTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DOUGLAS W. OESTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of October, 1998.

Douglas W. Oesterle (Seal)

(Seal)

H98000020217

H98000020217

Certificate of Registered Agent

of:

THE WAREHOUSE RECORDING STUDIOS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 9506 SO. RED ROAD

MIAMI FLORIDA 33156

has named: DOUGLAS W. OESTERLE

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Douglas W. Oesterle
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 10:45

FILED

H98000020217