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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FE MUSIC RECORDS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
1-3-99

FE MUSIC RECORDS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FE MUSIC RECORDS, INC.

The principal place of business of this corporation shall be: 8701 NW 111 Terrace, Hialeah Gardens, Fl 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

THE EFFECTIVE DATE OF THIS CORPORATION IS: JANUARY 3, 1999

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT:  
Raul Gomez,  
8701 NW 111 Terrace,  
Hialeah Gardens, Fl 33018

TREASURER/SECRETARY:  
Victoria L. Zamora De Gomez,  
8701 NW 111 Terrace,  
Hialeah Gardens, Fl 33018

PREPARED BY:  
Michael I. Santucci, Esq.  
FBN 0105260  
5201 NW 74th. Ave.  
Miami, Fl 33166  
1-800-714-6191

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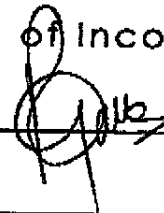
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

*RAUL GOMEZ  
8701 NW 111 TERRACE  
Hialeah Gardens FL 33018*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30th. day of November 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FE MUSIC RECORDS, INC.

2. The name and address of the registered agent and office is:

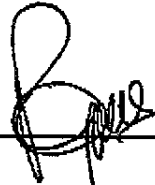
Raul Gomez, 8701 NW 111 Terrace

(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, FL 33018

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_



TITLE \_\_\_\_\_

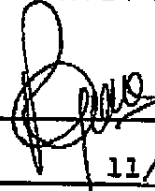
PRESIDENT

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

11/30/98