

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

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NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
99 JAN -4 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Crazy Head Records Inc.
and check # 7333 for \$ 78⁷⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

400002729014--3
-01/04/99--01067--001
*****78.75 *****78.75

F. CHESSEY JAN 4 1999

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION
OF
CRAZY HEAD RECORDS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

CRAZY HEAD RECORDS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

933 -D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.

The initial registered agent shall be:

ANTONIO RANDLE

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

TERENCE McCLAIN, 933 - D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.
ANTONIO RANDLE, 933-D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.
GREG McCLAIN, 933-D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.
LEROY STACY, 933-D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.
DONNELL McCLAIN, 933-D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: TERENCE McCLAIN
SEC/ TREASURER; ANTONIO RANDLE
V. PRESIDENT: GREG McCLAIN
V. PRESIDENT: LEROY STACY
V. PRESIDENT: DONNELL McCLAIN

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

ANTONIO RANDLE
933-D W. ORANGE BLOSSOM TRAIL, APOPKA, FL.



ANTONIO RANDLE

I do hereby accept designation as Registered Agent.



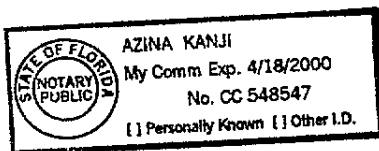
ANTONIO RANDLE

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ANTONIO RANDLE before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of December, 1998.



Azina Kanji
Notary Public

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