

P 99000021382

Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

prophecy records corp.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
PROPHECY RECORDS CORP.**

Article I - NAME

The name of the corporation is **PROPHECY RECORDS CORP.**

Article II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation is 1325 Meridian Avenue, Suite 11, Miami Beach, Florida 33139.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President:	Erico Schulz 1325 Meridian Avenue, Suite 11 Miami Beach, Florida 33139
Vice-President:	Gustavo Marcelo Borquez 1325 Meridian Avenue, Suite 11 Miami Beach, Florida 33139
Treasures/ Secretary:	Gustavo Marcelo Borquez 1325 Meridian Avenue, Suite 11 Miami Beach, Florida 33139

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) shares** with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Erico Schulz 1325 Meridian Avenue, Suite 11 Miami Beach, Florida 33139

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978
Mirabal & Associates, P.A., 6213 SW 26th Street, Miami, FL 33155
Tel: 305/740-9750 Fax: 305/740-0598

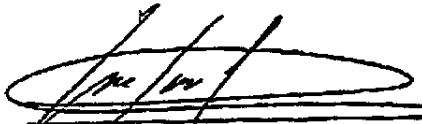
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Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is
Erico Schulz 1325 Meridian Avenue, Suite 11 Miami Beach, Florida
33139

The undersigned incorporator has executed these Articles of
Incorporation on this 8th day of March, 1999.


Erico Schulz

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

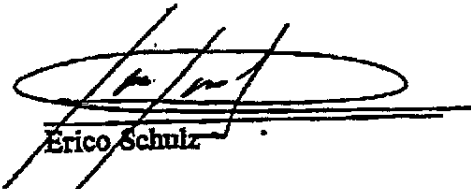
Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: **PROPHECY RECORDS CORP.**

The name and address of the registered agent is:

Erico Schulz
 1325 Meridian Avenue, Suite 11
 Miami Beach, Florida 33139

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 8th day of March, 1999.


 Erico Schulz

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