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FROM

ARTHUR FREEMAN  
930 NORTH TAMiami. TR. APT. 311  
SARASOTA FL 34236

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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1999 JUN -9 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 1999

ARTHUR FREEMAN  
930 NORTH TAMiami TR. APT. 311  
SARASOTA, FL 34236

SUBJECT: OLAS RECORDS, INC.  
Ref. Number: W99000012716

We have received your document for OLAS RECORDS, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 099A00029839

## ARTICLE OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLAS RECORDS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Law, Florida Statutes, Chapter 607 1981, as amended, adopts the following

## Articles of Incorporation:

ARTICLE I

The name of the Corporation is:  
Olas Records, Inc.

ARTICLE II

The date of commencement of the Corporation shall be the date these articles of Incorporation filed with the Department of State, State of Florida, and that this Corporations name shall be made up one privately owned company.

Joe Ree, Art Free Publishers Company;

Until Incorporated as Capital stock and shares in Olas Records, Inc. becoming a legal Florida Corporation under Florida Statute, Chapter 607, 1981, it shall become Capital stock of the above named Corporation. It shall be divided as far as corporate ownership into shares to the Incorporator or Subscriber of the one person named herein. Each share of this stock or additional stock shall be used for voting, stock rights and options, Subscription for Shares, Fractional Shares, Liability, Proxies under s. 607.044, 607.047 607; 607.051; 607.054; 607.057; 607.061; 607.064; 607.067; 607.071; 607.074; 607.077; 607.081; 607.084; 607.091; 607.094; 607.097; 607.101; 607.104; 607.197; of the 1981 Florida Statutes.

ARTICLE III

The general purpose for organization of the Corporation is for the transaction of any and all lawful business for which corporations are chartered under Florida Statutes 607, 1981, as amended, also, but not limited to, for the purpose of writing, manufacturing, selling and otherwise engaging in all aspects of the music-recording business.

ARTICLE IV

The Corporation has authority to issue one hundred (100) shares of stock, designated "common stock"; the type referred to as "Small Business Corporation" stock under provisions of section 1244, Internal Revenue Code, 1954, as amended, of no par value.

ARTICLE V

The street address of the Corporation's initial registered office is: Grace Johnston, 930 North Tamiami Trail, Sarasota, FL 34236.

ARTICLE VI

The Corporation initially shall have one (1) Director, whose name and address is: Mr. Freeman 930 North Tamiami Trail, Sarasota, FL 34236.

ARTICLE VII

In election of Directors, a share holder has the right to cumulate his shares and those he holds by proxy, by multiple equivalent to the number of Directors to be elected, and cast the multiple votes for a single nominee or distribute them amongst different nominees.

ARTICLE VIII

The name and address of the Incorporator is: Mr. Arthur Freeman, 930 North Tamiami Trail, Sarasota, FL 34236, who is the subscriber to one hundred 100 shares of the Corporation stock.

ARTICLE IX

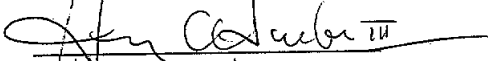
This charter or any amendment thereto, may be amended or repealed in the manner set forth in the Florida General Corporation Law, or by means set forth in the Corporation By-Laws.

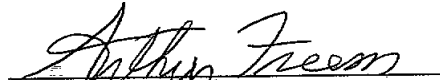
ARTICLE X

Every stockholder upon the sale of cash or other consideration acceptable to the Board of Directors of any new stock of the Corporation shall have the right to purchase his pro rata share thereof (as early as may be done without issuance of fractional shares) at the price of other consideration at which it is offered to others, which prices or other consideration in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 21 day MAY, 1999 in Sarasota County, Florida.

WITNESSETH;

  
Henry J. C. Hueber III

  
Incorporator  
May 21, 1999

\_\_\_\_\_  
May 21, 1999

\_\_\_\_\_  
May 21, 1999

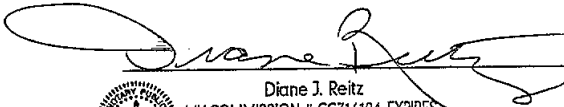
ACKNOWLEDGEMENT

State of Florida  
County of Sarasota

The forgoing Articles of Incorporation were acknowledged before me this 21st day of MAY, 1999, by Mr. Arthur Freeman.

My commission expires:



  
Diane J. Reitz  
MY COMMISSION # CC716194 EXPIRES  
February 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

1999 JUN -9 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FOR  
O.L.A.S RECORDS INC.

I Grace Johnston address apt 610 930 North Tamiami Trail  
Sarasota Florida 34236

hereby am familiar with and accept the duties and the  
responsibilities of registered agent for O.L.A.S.

RECORDS INC.

I Have Set My Hand This 7th Day June 1999

Grace Johnston  
Grace Johnston

Rita R. Tumely



Rita R. Tumely  
MY COMMISSION # CC507914 EXPIRES  
November 5, 1999  
BONDED THRU TROY FAIN INSURANCE, INC

6/7/99  
State of Florida  
County of Sarasota