

DIMENSIA RECORDINGS, INC.

1517 E. 7th Ave, Suite F
Tampa, Florida 33605

Pe 9000097998

October 26, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

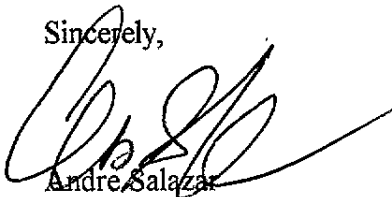
600003032396--2
-11/02/99--01065--005
****122.50 *****78.75

Re: **Dimensia Recordings, Inc.**

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Dimensia Recordings, Inc. along with a check in the amount of \$122.50 to cover all fees, including a certified copy of the Articles. If you need any further information, please contact me at (813) 247-9268.

Sincerely,



Andre Salazar

Encls.

FILED
99 NOV -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH NOV 9 8 4009



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

DIMENSIA RECORDINGS, INC.
4102 W. NORTH B ST.
TAMPA, FL 33609

SUBJECT: DIMENSIA RECORDINGS, INC.
Ref. Number: W99000018278

We have received your document for DIMENSIA RECORDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00039933

**ARTICLES OF INCORPORATION
OF
DIMENSIA RECORDINGS, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Dimensia Recordings, Inc. and its principal office and mailing address is 1517 E. 7th Ave., Suite F, Tampa, Florida 33605.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on October 26, 1999.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be fifty million shares of common stock at \$.0001 par value per share and fifty million shares of preferred stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1517 E. 7th Ave., Suite F, Tampa, Florida 33605, and the initial registered agent of the corporation at such address is Andre Salazar.

FILED
99 NOV - 2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

NAME

Andre Salazar

ADDRESS

1517 E. 7th Ave., Suite F
Tampa, Florida 33605

ARTICLE VII

By-Laws

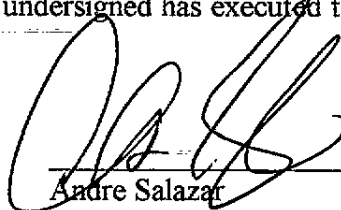
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 26th day of October, 1999.


Andre Salazar

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Dimensia Recordings, Inc., desiring to organize under the laws of the State of Florida, hereby designates Andre Salazar, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1517 E. 7th Ave., Suite F, Tampa, Florida 33605 the business office of its Registered Agent, as its Registered Office.

Dimensia Recordings, Inc.

By: 
Andre Salazar

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


Andre Salazar

FILED
99 NOV -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA