

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

December 7, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400003064354--4
-12/08/99--01046--011
122.50 **78.75

RE: ARTICLES OF INCORPORATION FOR SHANGRALA RECORDS, INC.

I have enclosed an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

I have also enclosed a self addressed stamped envelope for your convenience.

Thank you.



FROM: Kevin Fabrikant
1031 Ives Dairy Road, Suite 228
North Miami Beach, FL 33179
(305) 249-2001

FILED
99 DEC -8 PM 2:22
TALLAHASSEE, FLORIDA

11/11/99

ARTICLES OF INCORPORATION

OF

SHANGRALA RECORDS, INC.

ARTICLE I: NAME

The name of the corporation shall be: Shangrala Records, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing address: _____ Incorporator address: _____
7501 West Oakland Park Blvd. _____ 1031 Ives Dairy Road
Suite 101 _____ Suite 228
Lauderhill, FL 33319 _____ North Miami Beach, FL 33179

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of the par value of \$1.00 each

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 7 day of December
1999.


Kevin Fabrikant

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is: Shangrila Records, Inc.
2. The name and address of the registered agent and office is:

Kevin Fabrikant, 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179

(as specified in Article IV of the Articles of Incorporation)

Signature: *Kevin Fabrikant*

Title: Incorporator

Date: Dec. 7, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Kevin Fabrikant*

Date: Dec. 7, 1999

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TALLAHASSEE, FLORIDA