

From:

Division of Corporations

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#946 P.001/002

Page 1 of 1

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (212)947-7200  
Fax Number : (212)564-6083

FLORIDA PROFIT/NON PROFIT CORPORATION

N.A.R.S. Records Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

RECEIVED  
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TALLAHASSEE, FLORIDA

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Help

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

N.A.R.S. Records Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

c/o David M. Ehrlich, Esq., P.C.

237 West 35th Street

New York, NY

10001

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Music production, audio- visual production, the exploitation of music and audio- visual properties through any and all means, the exploitation of merchandising rights pertaining to entertainers, and music publishing, and other activities pertaining to the music, recording and entertainment industry.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Floyd Nathaniel Hills 20201 E. Country Club Dr, Apt. 2802 Aventura FL 33180-3293 Secretary of State Tallahassee, Florida Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

National Corporate Research, Ltd., Inc.

515 East Park Avenue

Tallahassee

FL

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Anna-Rachel Krakowsky, c/o David M. Ehrlich, Esq., P.C.

237 West 35th Street

New York

NY

10001

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ann Marie Cymura ASST. Secy.  
Signature/Registered Agent

2/5/09  
Date

[Signature]  
Signature/Incorporator

2/5/09  
Date

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