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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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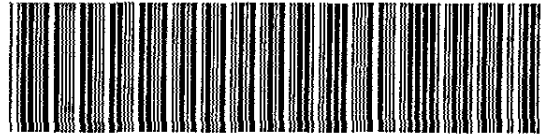
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 FEB 25 PM 3:43  
STATE  
ALLAHASSEE FLORIDA

g 3/4/04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2004 FEB 25 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Banister Records, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nicole Henry  
Name (Printed or typed)

PO Box 192011  
Address

Miami Beach, FL 33119-2011  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**BANISTER RECORDS, INC.**

**FILED**

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BANISTER RECORDS, INC.

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III PRINCIPLE OFFICE**

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

PO BOX 192011  
Miami Beach, FL 33119-2011

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be:

To provide music performance and production services, along with sales of music.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jason Klein CPA  
8306 Mills Drive #249  
Miami, Fl 33183

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

President  
Nicole Henry  
PO BOX 192011  
Miami Beach, FL 33119-2011

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Nicole Henry  
PO BOX 192011  
Miami Beach, FL 33119-2011

The undersigned has (have) executed these Articles of Incorporation this 20 day of February, 2004.

  
\_\_\_\_\_  
NICOLE HENRY,  
INCORPORATOR

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2004 FEB 25 PM 3:43

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**OF**

**BANISTER RECORDS, INC.**

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

  
REGISTERED AGENT