

P 4000048178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

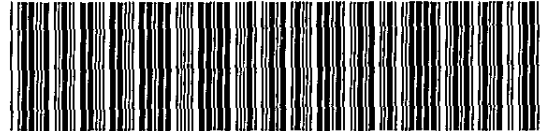
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/12/04 --01025--004 **78.75

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04 MAR 12 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/1/0

TRANSMITTAL LETTER

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

SUBJECT: RAPID FIRE RECORDINGS, 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: THOMAS J. MORGAN, JR.
Name (Printed or typed)

3100 S. DIXIE HIGHWAY #310
Address

COCONUT GROVE FLORIDA 33133
City, State & Zip

305.569.9900
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RAPID FIRE RECORDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

19 EGREMONT ROAD, UNIT 3, BRIGHTON, MA 02135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- ① **WILLIAM SCOTT MORGAN - PRESIDENT**
19 EGREMONT ROAD, UNIT 3, BRIGHTON, MA 02135
- ② **DAVID SARAMILLO - VICE PRESIDENT**
19 EGREMONT ROAD, UNIT 3, BRIGHTON, MA 02135

③ **THOMAS J. MORGAN, JR.**
SECRETARY
3100 S. DIXIE HWY
UNIT 310
COCONUT GROVE, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

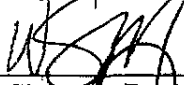
THOMAS J. MORGAN, JR.
3100 S. DIXIE HIGHWAY, SUITE 310
COCONUT GROVE, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM SCOTT MORGAN
19 EGREMONT ROAD, UNIT 3, BRIGHTON, MA 02135

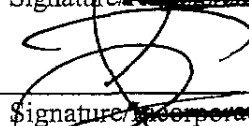
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent INCORPORATOR

2/23/04

Date



Signature/Incorporator REGISTERED AGENT

3/5/04

Date