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

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-07/30/99--01069--016
*****78.75 *****78.75

SUBJECT: Accesi Records Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Gerald Gauthier
Name (Printed or typed)

6960 NW 174th terr Unit 710
Address

Miami FL 33015
City, State & Zip

Gerald Gauthier 305/512-8649
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Corp. Suffix

DATE 8/6

DOC. EXAM KF

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

FILED
99 JUL 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-18185

K. Rolfe AUG 05 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-Name

The name of the corporation is ACossi Records INC.

ARTICLE II – Principal Office

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

6960 N.W. 174th terr Unit#710
Miami FL 33015

ARTICLE III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of $1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration, as they may deem appropriate. The consideration may include money or other property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV – Initial registered Agent and Street Address

The Street Address of the Initial Registered Office of this Corporation is:

Gerald Gauthier
6960 N.W. 174th terr Unit#710
Miami FL 33015

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TALLAHASSEE, FLORIDA

ARTICLE V – Incorporators

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

Gerald Gauthier — 6960 NW 174th terr Unit 710
Natasha Lacosse — Miami FL 33015
Sebastien Desdunes

ARTICLE VI – Officers

The Directors may appoint such officers as they shall deem necessary or as shall be provided in the by-laws. Officers shall be appointed or elected as provided in the by-laws. The initial officers shall be:

President: Natasha Lacosse
Vice President: Sebastien Desdunes
Vice President: Gerald Gauthier

ARTICLE VI I - Director

The management of the Corporation shall be by a Board of Directors, which shall be not less that three at any time but which may be more as set forth in the by-laws. Other than the initial Directors named below, Directors shall be elected as provided in the by-laws not less often annually and shall serve until their successors are elected and qualified. The initial Directors shall be:

Natasha Lacosse
Gerald Gauthier
Sebastien Desdunes

ARTICLE VIII - Purpose

The general nature of this business to be conducted by this corporation is:

1. music recording, music publishing,
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.

4. To purchase, lease, or otherwise acquire, equipment, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to connect or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any person S Corporation or associations.

5. To import and export merchandise of all kinds.

ARTICLE IX – Bylaws

The initial Board of Directors shall adopt by-laws that are consistent with the provisions of these articles. The sole power to adopt, amend or repeal Bylaws shall be vested in the Directors.

ARTICLE X – Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in theses Articles or any Amendments thereto.

IN WITNESS WHEREOF the Undersigned Incorporators have executed these Articles of Incorporation this 13 day of April - 1999, at South Miami, in the County of Dade and State of Florida.

INCORPORATOR,

ACCEPTANCE OF DESIGNATION BY REGISTGERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of

Acossi Records INC.

Having been named as registered agent and to accept service of process for the above stated corporation at he 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.

Signed this 13 day of April, 1999.

REGISTERED AGENT.

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