

TRANSMITTAL LETTER

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

P00000019276

FILED
00 FEB 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CLASSIC MASTERS RECORDING, INC.

(Proposed corporate name - must include suffix)

000003141850--2
-02/21/00--01122--007
*****87.50 *****87.50

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: CHARLES BARWICK
Name (Printed or typed)

16410 BRIAN PATCH PLACE
Address

HALEAH FLORIDA 33014
City, State & Zip

(305) 556 6772
Daytime Telephone number

2/23

In article III

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

Corrected shares to read

100 and not 100.00 as in a money amount.

S. Thompson FEB 23 2000

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 shall be: CLASSIC MASTERS RECORDING

ARTICLE II PRINCIPAL OFFICE

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

16410 BRIAR PATCH PLACE
HALEAH, FLORIDA 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

(one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

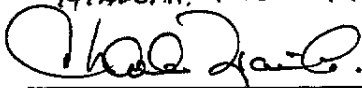
The name and Florida street address of the initial registered agent are:

AIDEE C. BARWICK
16410 BRIAR PATCH PLACE
HALEAH, FLORIDA 33014

ARTICLE V INCORPORATOR

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

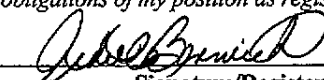
CHARLES BARWICK
16410 BRIAR PATCH PLACE
HALEAH, FLORIDA 33014


Signature/Incorporator

2/15/2000
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/15/2000
Date

FILED
00 FEB 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA