

TRANSMITTAL LETTER

P0000000024260

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

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-03/02/00--01033--012
*****87.50 *****87.50

SUBJECT:

Illusion Records, Inc.
(Proposed corporate name - must include suffix)
New Name
Platinum Plus Music Group Inc.

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

FILED
2000 MAR -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Quintin BERRY Quintin Berry
Name (Printed or typed)

1275 NE. 144 ST. 19010 N.W. 57th Ave Apt. 110
Address

Miami, Florida 33161 Miami lakes, FL 33015
City, State & Zip

(305) 944-1449 (305) 622-3650
Daytime Telephone number

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

ah 3/9

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:

Now

Platinum Plus
Music Group Inc.

9/20/99

Called Tallahassee

@ 9:07 am

ARTICLE II PRINCIPAL OFFICE

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

19010 N.W. 57th Ave. Apt. 110
Miami Lakes, FL 33015

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

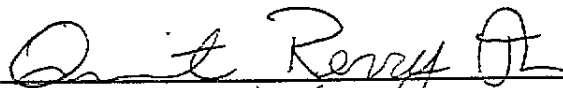
Now

Dorcka Perry
19010 N.W. 57th Ave. Apt. 110
Miami Lakes, FL 33015

ARTICLE V INCORPORATOR

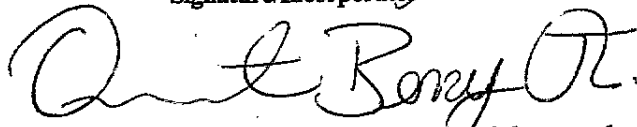
The name and address of the incorporator to these Articles of Incorporation are:

New Quintin Perry
19010 N.W. 57th Ave Apt. 110
Miami Lakes, FL 33015



Signature/Incorporator

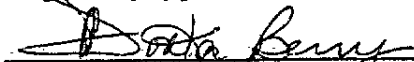
Date



2-27-00

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

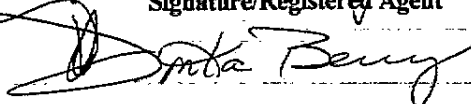
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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

Date

2/27/00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR -2 AM 10:09

FILED