

P000000 29811

TRANSMITTAL LETTER

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

FILED
00 MAR 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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131.25 **87.50

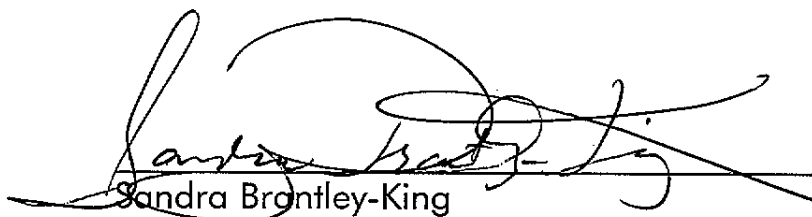
Subject: BAROQUE & ROLL RECORDS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Sandra Brantley-King

Address: 19640 West Saint Andrews Drive, Miami, FL 33015

Telephone: 305-829-9099


Sandra Brantley-King

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
BAROQUE & ROLL RECORDS, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

BAROQUE & ROLL RECORDS, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

12864 Biscayne Blvd
Box 374
North Miami, FL 33181-2007

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Registered Agent: Yngwie Malmsteen

Registered Office: 12864 Biscayne Blvd., Box 374
North Miami, FL 33181-2007

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial director of the corporation are as follows:

Yngwie Malmsteen
12864 Biscayne Blvd.
Box 374
North Miami, FL 33181-2007

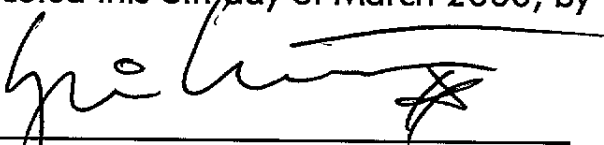
ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Yngwie Malmsteen
12864 Biscayne Blvd.
Box 374
North Miami, FL 33181-2007

Executed this 8th day of March 2000, by the undersigned Incorporator.

A handwritten signature in black ink, appearing to read 'Yngwie Malmsteen', is written over a horizontal line.

Yngwie Malmsteen, President

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is:


BAROQUE & ROLL RECORDS, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent: Yngwie Malmsteen

Registered Office: 12864 Biscayne Blvd., Box 374
North Miami, FL 33181-2007

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 obligation of my positions as registered agent.



Yngwie Malmsteen, Registered Agent

Dated: March 8, 2000