

P00000036722

March 31, 2000

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 12th Street Recording Studios, Inc.

Gentlemen:

700003133107--1

-04/06/00--01101-014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of Articles of  
Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of  
Incorporation and Fee for Registered Agent Designation for the above named  
corporation.

Very truly yours,

  
Stanley Campbell

231 12th Street Suite 2  
Miami Beach, FL 33139

305-532-7696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR -6 AM 8:24

FILED

gj 4/12

**ARTICLES OF INCORPORATION**

OF

**12TH STREET RECORDING STUDIOS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

The name of the corporation is: 12th Street Recording Studios, Inc.

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Stanley Campbell  
231 12th Street Suite 2  
Miami Beach, FL 33139

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Stanley Campbell  
231 12th Street Suite 2  
Miami Beach, FL 33139

**ARTICLE VII- STREET ADDRESS**

The initial address of the principal office of the corporation shall be:

231 12th Street, Suite 2  
Miami Beach, FL 33139

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00 APR -8 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:


Stanley Campbell  
231 12th Street Suite 2  
Miami Beach, FL 33139

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Stanley Campbell  
231 12th Street Suite 2  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
-----  
Stanley Campbell

STATE OF FLORIDA

COUNTY OF

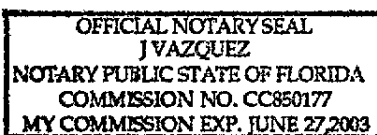
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Stanley Campbell

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

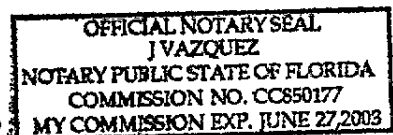
IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 4 day of April, 2000  
(Notary Seal)

(Notary Public, State of Florida at Large)



My commission expires:





**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

12TH STREET RECORDING STUDIO, INC.

**FILED**  
00 APR - 6 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

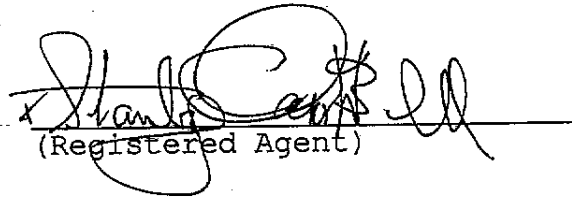
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

231 12th Steet Suite 2  
Miami Beach, FL 33139

has named Cheriyan P. Chacko located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)