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TRANSMITTAL LETTER

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

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-07/24/00-01098-010
*****87.50 *****87.50

SUBJECT: Vital Music & Sound 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: Lenneestt R. Martinez
Name (Printed or typed)

1411 S.W. 17th St.
Address

Miami, FL 33145
City, State & Zip

(786) 367-1612
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 11:36

FILED

F. CHESLER JUL 26 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vital Music & Sound Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Lenmart Building
12190 N.W. 98th Ave. Bay #6
Miami Gardens, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To resell music, sound equipment, and music accessories to the public.

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): N/A

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Gennessy Martinez,
15900 Kingsmoor Way
Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lenness R. Martinez
1411 S.W. 17th St.
Miami, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date