

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000078801

828, Inc

600003365416--5

-08/21/00--01055--004

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 AUG 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 21 AM 11:05
DEPT. OF REVENUE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

T. SMITH AUG 21 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
828, INC.**

The undersigned incorporator, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **828, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 19251 S.W. 135th Court, Miami, Florida 33177

ARTICLE III: PURPOSE

The purpose of the corporation is to provide music and musical production services and products and related services to individuals and corporations as allowed under the laws of the state of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 each share having an individual par value of \$1.00

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is Jason Raleigh Sweeting, 19251 S.W. 135th Court, Miami, Florida 33177

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jason Raleigh Sweeting, 19251 S.W. 135th Court, Miami, Florida 33177

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

President & CEO- Jason Raleigh Sweeting, 19251 S.W. 135th Court, Miami, FL 33177

Secretary- Contessa Bryant, 19251 S.W. 135th Court, Miami, FL 33177

The undersigned has executed these Articles of Incorporation this 14th day of August, 2000.


Jason Raleigh Sweeting, President & CEO

FILED
00 AUG 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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/registered agent, in the state of Florida.

1. The name of the corporation is: 828, Inc.

2. The name and address of the registered agent and office is:

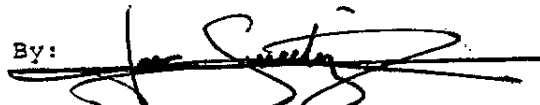
Jason Raleigh Sweeting
(Name)

19251 S.W. 135 Court
(P.O. Box NOT acceptable)

Miami FL 33177
(City/State/Zip)

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 By:



DATE 8/15/00

REGISTERED AGENT FILING FEE: \$35.00