

PD00000092787

TRANSMITTAL LETTER

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

FILED
00 SEP 28 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOUNDS GOOD, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

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-09/28/00--01071--013
*****70.00 *****70.00

FROM:

Nicholas L. Meoli
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139
(305) 531-1884

0
08/10/2

ARTICLES OF INCORPORATION

OF

SOUNDS GOOD, INC.

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00 SEP 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SOUNDS GOOD, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

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

2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Nicholas L. Meoli, President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

Gennaro Meoli, Vice-President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

ARTICLE VIII

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

Nicholas L. Meoli, President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

Gennaro Meoli, Vice-President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Nicholas L. Meoli, President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

Gennaro Meoli, Vice-President
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:


<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Nicholas L. Meoli 2301 Collins Avenue, #A-1117 Miami Beach, FL 33139	\$ 50.00	Fifty (50)
Gennaro Meoli 2301 Collins Avenue, # A-1117 Miami Beach, FL 33139	\$ 50.00	Fifty (50)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Nicholas L. Meoli
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

The undersigned incorporators have executed these Articles of Incorporation this 26th day of September, 2000.

X 

Nicholas L. Meoli
President
2301 Collins Avenue,
A-1117
Miami Beach, FL 33139

X 

Gennaro Meoli
Vice-President
2301 Collins Avenue,
A-1117
Miami Beach, FL 33139

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

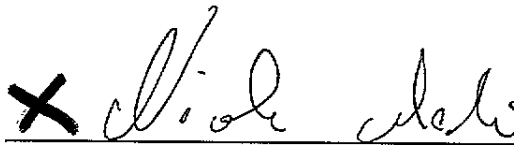
1. The name of the corporation is : SOUNDS GOOD, INC.
2. The name and address of the registered agent and office is:

Nicholas L. Meoli
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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 POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: September 26, 2000
