

TRANSMITTAL LETTER

P000000097325

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

SUBJECT:

Ninetynine Music, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003426233--4
-10/16/00--01114--012
*****78.75 *****78.75

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:

Mark Rodriguez

Name (Printed or typed)

8310 NW S. River Dr.

Address

Medley, FL 33166

City, State & Zip

305-884-5726

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 8:38

FILED

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

OCT 16 2000

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:

Ninetynine Music, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8310 NW S. River Dr.

Medley, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bory, Joel
736 E. 19th St.

Hialeah, FL 33013

Rodriguez, Mark

8310 NW S. River

Medley, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rodriguez, Mark

8310 NW S. River

Medley, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodriguez, Mark

8310 NW S. River Dr.

Medley, FL 33166

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

00 OCT 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED