

PO00000113303

TRANSMITTAL LETTER

FILED
00 DEC -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003489012--7
-12/06/00--01036--003
*****87.50 *****87.50

SUBJECT:

LUMINOUS HEIGHTS RECORDS, 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

\$
87.50

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

KAREAM L. BAIN
Name (Printed or typed)

395 NW 177ST SUITE #242
Address

MIAMI, FL 33149
City, State & Zip

(305) 502-0141 OR (305) 249-8074
Daytime Telephone number

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

CB 12-12

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUMINOUS HEIGHTS RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

395 NW 177th ST. SUITE #242
MIAMI, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KAREAM L. BAIN
395 NW 177th ST. SUITE #242
MIAMI, FL 33169

ARTICLE V INCORPORATOR

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

SAME AS REGISTERED AGENT

3 Kaream L. Bain
Signature/Incorporator

12/2/00
Date

(An additional article must be added if an effective date is requested.)

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

3 Kaream L. Bain
Signature/Registered Agent

12/2/00
Date

ARTICLE VI OFFICE OF DIRECTORS

- 1) KAREEM L. BAIN / CEO-PRESIDENT & SECRETARY
395 NW 17TH ST. SUITE #242
MIAMI, FL 33169
- 2) AKBAR MUHAMMAD / VICE PRESIDENT
2500 NW 206TH ST.
MIAMI, FL 33055