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# BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE 2419 Northwest 81st Terrace Miami, Florida 33147

Phone: 305-696-5161 Fax: 305-696-5198

696-5161 Enrolled Agent

Email: Taxnall@ AOL.COM.

800003538858---8 -01/16/01--01140--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

January 11, 2001

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

Gentlemen:

RE: MUSITAINME, INC.

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$78.75 for filing fee.

Very truly yours,

BEVERLY WILLIAMS

#### ARTICLES OF INCORPORATION

OF

### MUSITAINME, INC.

#### ARTICLE I CORPORATE NAME

The name of the Corporation shall be MUSITAINME, INC., located at 4420 NW 11 Ave., Miami, FL 33127.

## ARTICLE II NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

BEVERLY WILLIAMS 2419 NW 81 TER. MIAMI, FL 33147

ARTICLE V
INITIAL DIRECTORS



The name and post office address of each member of the first Board of Directors

NAME

is:

ADDRESS

MICHAEL ROGERS

4420 NW 11 AVE.

MIAMI, FL 33127

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (I) nor more than three (3) Directors at any time.

#### ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

**BEVERLY WILIAMS** 

2418 NW 81 TER

MIAMI, FL 33147

### ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to

do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

BEVERLY WILLIAMS

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BEVERLY WILLIAMS, who is personally known or which produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this day of January, 2001.

Notary Public

S. George Trager

MY COMMISSION # CC826672 EXP

April 14, 2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MUSITAINME, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named BEVERLY WILIAMS located at 2419 NW 81 TER., MIAMI, FL 33147 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Resident Agent

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SELLE LANGE OF STATE

OF AN AN ASSEE, FLORIDA