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TRANSMITTAL LETTER

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

100003656221--2  
-02/07/01--01074--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BALDHEAD 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: FRANKLIN C. FERGUSON, SR., ESQ.  
Name (Printed or typed)

190 NE 199th St., STE 201  
Address

MIAMI, FL 33179  
City, State & Zip

305-653-9923  
Daytime Telephone number

FILED  
01 FEB - 7 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

✓

gjs/8

ARTICLES OF INCORPORATION

ARTICLE I: NAME

This Corporation shall be known as BALDHEAD RECORDS, INC., and shall be located within the geographical boundaries of Dade County, Florida.

ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning as a Record Company.

ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV: PRINCIPAL OFFICE

This Corporation's street and mailing address is 190 NE 199<sup>th</sup> St., STE 201, Miami, FL 33179.

ARTICLE V: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 201, Miami, FL 33179.

ARTICLE VI: INTIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 201, Miami, FL 33179.


ARTICLE VII: INTIAL OFFICERS/DIRECTORS

CEO	Leonard Jones, 251 NW 177 <sup>th</sup> St., # 115, Miami, FL 33169.
Vice-COO	Demetrius F. Williams, 1180 NW 155 LN, # 210, Miami, FL 33169
Vice-COO	Franklin C. Ferguson, Sr., Esq., 190 NE 199 <sup>th</sup> St., STE 201, Miami, FL 33179.

ARTICLE VIII: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 2<sup>nd</sup> day of February 2001.

  
Signature of Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN  
ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Timothy C. Fyfe, Esq.*  
Signature of Registered Agent

2/2/2001  
Date

**FILED**  
01 FEB - 7 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA