# 101000043248

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

worldbound music international, inc.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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#### ARTICLES OF INCORPORATION OF:

#### WORLDBOUND MUSIC INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person w competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

MUSIC WORLDBOUND of this corporation shall be: The name INTERNATIONAL, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with one Hundred Dollars (\$100.00).

#### ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address:

5001 NW 15th COURT, LAUDERHILL, FL 33313

Mailing Address:

5001 NW 15th COURT, LAUDERHILL, FL 33313

and the name and address of the initial registered agent of the corporation is:

SIDNEY T. MEGGETT, 5001 NW 15th COURT, LAUDERHILL, FL 33313

The Principal Office is the same as the Registered Office.

PREPARED BY: STEPHEN W. TUFTS, CPA 931 SW 8TH ST. FT. LAUDERDALE, FL 33315 H01000056041

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# ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

SIDNEY T. MEGGETT, 5001 NW 15th COURT, LAUDERHILL, FL 33313. ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed

President: SIDNEY T. MEGGETT, 5001 NW 15th COURT, LAUDERHILL, FL 33313

### ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

SIDNEY T. MEGGETT, 5001 NW 15th COURT, LAUDERHILL, FL 33313

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EMPIRE CORP

| IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal                      |
|---|
| on this, 15 day of TULY , 20 00.  |
| Subscriber Megges   |
| STATE OF FLORIDA ) COUNTY OF BROWARD )  |
| The foregoing instrument was acknowledged before me this 15 day of 10.00, by SIDNEY MESCETT |
| who is personally known to me and who elid take an oath. Full . OL                          |
| John Phillips  August 31, 2005  August 31, 2005   |
| SEACT.  |

My commission expires:

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: WORLDBOUND MUSIC INTERNATIONAL, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at:SIDNEY T. MEGGETT, 5001 NW 15th COURT.

has named:SIDNEY T. MEGGETT, located at: 5001 NW 15th COURT, LAUDERHILL, FL 33313, as its Registered Agent to accept service of process within the state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

STATE OF FLORIDA COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this \_

20,00, by SIDNE

personally known to me and who did take an

Notary

SEAL

My commission expires: PREPARED BY: STEPHEN W. TUFTS, CPA 931 SW 8TH ST.

FT. LAUDERDALE, FL 33315

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