

PO10000058464
TRANSMITTAL LETTER
FILED

01 JUN -8 PM 5:05

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SILVER SCREEN MUSIC, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004383081--8
-06/08/01--01024--012
*****87.50 *****87.50

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: ALBERT ERNST ROSE
Name (Printed or typed)

11104 SW 134 CT
Address

MIAMI, FL. 33186
City, State & Zip

305-385-3398
Daytime Telephone number

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

D. WHITE JUN 12 2001

2✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 JUN -8 PM 5:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SILVER SCREEN MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11104 SW 134 CT
MIAMI, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN 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(S), COUNTY, TERRITORY OR NATION(S).

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ALBERT ERNST ROSE, PRES.
11104 SW 134 CT
MIAMI, FL. 33186

WILLIAM GILBERT LOPEZ, Exec. V.P.
1110 VENETIAN WAY #2E
MIAMI, FL. 33139

ARTICLE VI REGISTERED AGENT

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

ALBERT ERNST ROSE
11104 SW 134 CT
MIAMI, FL. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERT ERNST ROSE
11104 SW 134 CT
MIAMI, FL. 33186

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

5-1-01

Signature/Incorporator

Date

5-1-01