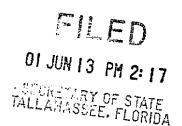
Requester's Name -06/13/01--01067--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION



**OF** 

# SUNSTAR RECORDS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation shall be SUNSTAR RECORDS, INC. and the initial address of this corporation shall be 19531 NW 11 CT. Miami Florida 33169

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1,000	0	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

## <u>ARTICLE V</u>

The initial registered office of this corporation shall be at 19531 NW 11 CT. Miami Florida 33169 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be; Codrey Allen

### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by. the stockholders

#### ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Codrey Allen, President 19531 NW 11 CT. Miami FL 33169

Alicia Allen, Secretary. 19531 NW 11 CT. Miami FL 33169

Racquel Allen, Treasurer 19531 NW 11 CT. Miami FL 33169

# ARTICLE VIII

The name and address of the Incorporator is, Codrey Allen. 19531 NW 11 CT. Miami FL 33169

#### ARTICLE IX

No contract or other transaction between this corporation and any, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### <u>ARTICLE X1</u>

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal to this 300 day of June 2001.

STATE OF FLORIDA) COUNTY OF BROWARD)

Incorporator Name CODREY MUST

Incorporator Signature ...

Before me, the undersigned authority, personally appeared, Codrey Allen, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, upon the following form of identification of the above, named person State of Florida Drivers License

Witnessed my hand and official seal in the State and County aforesaid,

On this **BRU** day of

IUNE 2001

STATE OF FLORIDA)

COUNTY OF BROWARD)

Atlantic Bonding Co., Inc.

Gene A. Samuels loremission#CC958134 Expires Aug. 27,2004 Bonded Thru NOTARY PUBLIC SIGNATURE

GEVEA. SAMUELS

NOTARY'S PRINTED NAME

MY COMMISSION EXPIRES

AUGUST 27, 2004

OI JUN 13 PM 2: 17
ICLE FOR THE STATE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICLE FOR THE STATE, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Sunstar Records, Inc. desiring to organize under the laws of the State of Florida has named Codrey Allen of 19531 NW 11 CT. Miami FL 33169, as it Statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open and, I accept the obligations of Section 607.0501, Florida Statutes.

DATED: this 3/day of may

2001 -

Signature of Statutory Registered Agent .....