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Requester's Name



FILED  
01 JUN 13 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/13/01--01067--006  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SUNSTAR RECORDS, INC.**

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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
<u>Authorized</u>	<u>Per Share</u>	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.

## ARTICLE V

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.

ARTICLE XI

**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 3<sup>RD</sup> day of JUNE 2001.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

Incorporator Name CODREY ALLEN

Incorporator Signature [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 3<sup>RD</sup> day of JUNE 2001  
STATE OF FLORIDA)  
COUNTY OF BROWARD)



Gene A. Samuels  
Commission # CC 958134  
Expires Aug. 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
NOTARY PUBLIC SIGNATURE

GENE A. SAMUELS  
NOTARY'S PRINTED NAME

MY COMMISSION EXPIRES AUGUST 27, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
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 31 day of MAY 2001

Signature of Statutory Registered Agent ..... 