

TRANSMITTAL LETTER

PD10000064413

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

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-06/28/01--01001--015
*****78.75 *****78.75

Media
Cadre-Entertainment Corporation

SUBJECT:

(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:

Kareem T. Brantley

Name (Printed or typed)

P.O. Box 681943

Address

Miami, Florida 33168

City, State & Zip

305-494-7391

Daytime Telephone number

FILED
01 JUN 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KR 6/28

*6/28
Kareem ok'd fix
to Art. VI. & Corp
name. KR*

W01-14946

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

Article I.

The name of the corporation is **Cadre Media Corporation**

Article II.

The address of the initial registered office of the corporation shall be:

P.O. Box 681943, Miami, Florida 33168

Article III.

The corporation shall be for profit and shall issue stock in accordance with the corporation's bylaws.

The purpose and objects for which this corporation is organized are as follows:
To engage in the development, design, manufacture, and sale of various kinds of entertainment, video and audio devices for consumer and professional markets. To engage in the development, production, manufacture, and distribution of recorded music in all commercial formats and musical genres worldwide. To purchase, rent, erect, or otherwise acquire buildings and facilities, remodel, and rehabilitate buildings and facilities to be used for the purposes herein specified, and to purchase or acquire equipment incidental or necessary for use in such facilities. To provide and finance such professional staff and other staff as may be necessary, in the opinion of the Directors, to further the purposes of the corporation

Article IV.

The number of shares of stock is 2000 shares. All shares of stock shall be issued in accordance with the corporation's bylaws.

Article V.

The initial officers and directors of the corporation shall be Kareem T. Brantley, as President, and Chaundi S. Randolph, as Vice President. Additional officers and directors may be appointed or elected by a majority vote of the corporation's Board of Directors.

Article VI.

2140 NW 132 Street, Miami, Florida 33167 and the name of the initial registered agent at this address is Kareem T. Brantley.

Article VII.

The name and addresses of the incorporators of the corporation are as follows:

Kareem T. Brantley, 2140 NW 132 Street, Miami, FL 33167
Chaundi S. Randolph, 2341 NW 183 Street, Miami, FL 33056

In witness whereof, we have hereunto set our hands and seals as of this 28th day of June 2001.

W. L. R. R. R.
Incorporator

6/28/01
Date

J. L. R. R. R.
Incorporator

6/28/01
Date

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.

J. L. R. R. R.
Registered Agent

6/28/01
Date

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TALLAHASSEE, FLORIDA