

P01000088164

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
01 SEP -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tunes To Go, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

XX-\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

TO ACHIEVE
SUFFICIENCY OF
FILED

2001 SEP -7 PM 1:09

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ADDITIONAL COPY REQUIRED

FROM: ALEX C. HOLT
Name (Printed or typed)

465 N.W. 2nd WAY
Address

DEERFIELD BEACH FL 33441
City, State, Zip

954-415-6016
Daytime Telephone number

000004575510--5
-09/07/01--01085--001
****140.00 *****70.00

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

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

Tunes To Go, Inc.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopts the following Articles of incorporation.

ARTICLE I - NAME OF CORPORATION

The corporate name of the corporation shall be Tunes To Go, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICES

The principal offices and mailing address of this corporation shall be located at 260 North West 1st Street. Ste. 14 in the city of Deerfield Beach, FL 33441, Broward County Florida.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two stocks.

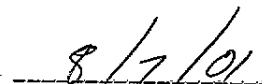
ARTICLE V - Initial Registered Agent

The name and Florida street address of the initial registered agent are:

Alex C Holt
465 N.W. 2nd Way
Deerfield Beach FI 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

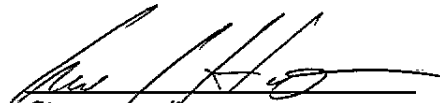

Signature/Registered Agent


Date

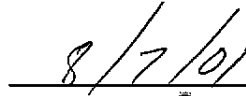
ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alex C Holt
465 N.W. 2nd Way
Deerfield Beach Fl 33441



Signature/Incorporator



Date

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