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TRANSMITTAL LETTER

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

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-09/07/01--01077--016
*****87.50 *****87.50

SUBJECT: Monotone U.S.A. Incorporated
(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: Larry McLoimick
Name (Printed or typed)

9314 Pinto Drive
Address

Lake Worth, FL 33467
City, State & Zip

561-967-8120
Daytime Telephone number

FILED
01 SEP -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Spaid
9/12/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Monotone U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9314 Pinto Drive Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vinyl record label Company. Sales.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert Guertin (officer)

9314 Pinto Drive, Lake Worth, FL, 33467

ARTICLE VI REGISTERED AGENT

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

Larry McCormick

9314 Pinto Drive

Lake Worth FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry McCormick

9314 Pinto Drive

Lake Worth, FL 33467

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

Larry McCormick
Signature/Registered Agent

7-12-01
Date

Larry McCormick
Signature/Incorporator

7-12-01
Date

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TALLAHASSEE FLORIDA