

TRANSMITTAL LETTER

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APPROVED
AND
FILED
01 NOV 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Triple Platinum Records, Inc

(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: Richard H. Harris

Name (Printed or typed)

600 - G Covenant Drive
Address

Boca Raton, FLA, 33430
City, State & Zip

850-251-4873

Daytime Telephone number

700004688287-7

-11/20/01-01002-004
*****78.75 *****78.75

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

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OP 11/19

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:

Triple Platinum Records, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

600-G Covenant drive
Belle Glade, Florida 33430

P. O. Box 167
Belle Glade, Florida, 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To record, manufacture, distribute, and sell, compact disks, tapes, and vinyl records, and to conduct and engage in any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Richard Harris
600-G Covenant Drive
Belle Glade, Florida 33430

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Harris
600-G Covenant Drive
Belle Glade, Florida 33430

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

Richard Harris

Signature/Registered Agent

November 19, 2001

Date

Richard Harris

Signature/Incorporator

November 19, 2001

Date