

PO1000114823

TRANSMITTAL LETTER

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

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-11/30/01--01048--013
*****78.75 *****78.75

SUBJECT: LAYITE 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:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name(printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

FILED
01 NOV 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch DEC 5 2001

ARTICLES OF INCORPORATION

For

LAYITE RECORDS, INC.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Layite Records, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide wholesale record sales to retailers and distributors in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2704-B W. Oakland Park Blvd.
Ft. Lauderdale, Florida 33311

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Emile Jean Pierre will own 100%, outstanding shares of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

LAYITE RECORDS, INC.

Article V-Initial Registered Agent of the Corporation

The name and address of the initial registered agent is:

EMILE JEAN PIERRE
2704-B Oakland Park Blvd.
Ft. Lauderdale, Florida 33311

Article VI-Subscribers of the Corporation

Mr. Emile Jean Pierre
2704-B Oakland Park Blvd.
Ft. Lauderdale, Florida 33311

The undersigned subscribers have executed these Articles of Incorporation this

23rd day of November, 2001.

Emile Jean Pierre
(Signature)

Emile Jean Pierre
(Signature)

ARTICLES OF INCORPORATION

For

LAYITE RECORDS, INC.

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors:

<u>Name</u>	<u>Addresses</u>	<u>Position</u>
Mr. Emile Jean Pierre	2704-B Oakland Park Blvd. Ft. Lauderdale, FL 33311	President/CEO
Mr. Emile Jean Pierre	Ditto	Chairperson/Board of Directors
Mr. Emile Jean Pierre	Ditto	Corporate Secretary/Director
Clifton H. Rodriquez, CPA	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Controller
Myrlene Jean Louis	2704 W. Oakland Park Blvd. Ft. Lauderdale, FL 33311	Director

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LAYITE RECORDS, INC.**

2. The name and address of the registered agent and office are as follows:

Mr. Emile Jean Pierre
2704-B Oakland Park Blvd.
Ft. Lauderdale, Florida 33311

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

Emile Jean Pierre
(Signature)

11-26-01
(Date)