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Law Offices of  
**FRANKLIN C. FERGUSON, Sr., P.A.**  
190 NE 199<sup>th</sup> St., Suite 207, N. Miami Beach, FL 33179-2927  
Telephone 305 655-2232 Facsimile 305 655-2242

December 28, 2001

Via U.S. Mail

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


300004744973--8  
-12/31/01--01060--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing a profit Corporation

Dear Sir:

Please file the enclosed documents. Also please find enclosed a check for \$78.75.

Sincerely,

  
Franklin C. Ferguson, Sr., Esq.

Encl. Check # 1007

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 PM 12:18

~~1021~~

2545

F. CHESSEY JAN 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 2, 2002

FRANKLIN C FERGUSON SR ESQUIRE  
190 NE 199 STREET  
SUITE 207  
MIAMI BEACH, FL 33179-2927

SUBJECT: COSA NOSTRA, INC.  
Ref. Number: W02000000100

We have received your document for COSA NOSTRA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 102A00000145

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 PM 12:18

## ARTICLES OF INCORPORATION

### ARTICLE I: NAME

This Corporation shall be known as COSA NOSTRA RECORDS, INC., and shall be located within the geographical boundaries of Dade County, Florida.

### ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning as a Record Company.

### ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE IV: PRINCIPAL OFFICE

This Corporation's street and mailing address is 500 Bayview Dr., Miami Beach, FL 33160.

### ARTICLE V: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, Miami, FL 33179.

### ARTICLE VI: INTIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 190 NE 199<sup>th</sup> St., STE 207, Miami, FL 33179.

### ARTICLE VII: INTIAL OFFICERS/DIRECTORS

CEO                      Nicholas Douglas 500 Bayview Dr., Miami Beach, FL 33160.

### ARTICLE VIII: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:        ONE HUNDRED (100).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 28<sup>th</sup> day of December 2001.

  
Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN  
ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank C. Fyfe, Sr.  
Signature of Registered Agent

1/11/02  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 PM 12:18