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LAW OFFICES  
JACOBI & JACOBI  
PROFESSIONAL ASSOCIATION

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May 13, 2002

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

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-05/16/02--01076--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: County Pound Records, Inc.

Gentlemen:

Enclosed please find two sets of Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 and a self-addressed stamped envelope for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

JACOBI & JACOBI, P.A.

BY:

JOEL S. JACOBI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 16 AM 11:21

JSJ:erm  
Enclosures

F. GHESSER MAY 17

**ARTICLES OF INCORPORATION  
OF  
COUNTY POUND RECORDS, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**I**

The name of the corporation shall be: COUNTY POUND RECORDS, INC.

**II**

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

B. To engage in the business of production, distribution, and sales of musical and video recordings.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

**IV**

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

**V**

The existence of this corporation shall be perpetual.

**VI**

The principal office of this corporation shall be at: 18450 NW 8<sup>th</sup> Road, Miami, Florida 33169

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## **VII**

The Board of Directors of this corporation shall consist of not less than three (3) nor more than four (4) members.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Juanita Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	Director
Michael Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	Director
D C Washington	730 NW 184 <sup>th</sup> Drive Miami, Florida 33169	Director
Alphilia Clark	911 NW 183 <sup>rd</sup> Drive Miami, Florida 33169	Director

## **VIII**

The registered agent and the registered office for this corporation are:

Michael Harris  
18450 NW 8<sup>th</sup> Road  
Miami, Florida 33169

## **VIV**

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of Five Hundred and No/100 (\$500.00) Dollars, the amount of capital with which this corporation shall begin business are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARE</b>
Juanita Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	25%
Michael Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	25%
D C Washington	730 NW 184 <sup>th</sup> Drive Miami, Florida 33169	25%
Alphilia Clark	911 NW 183 <sup>rd</sup> Drive Miami, Florida 33169	25%

**X**

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Juanita Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	President
Michael Harris	18450 NW 8 <sup>th</sup> Road Miami, Florida 33169	Vice-President
D C Washington	730 NW 184 <sup>th</sup> Drive Miami, Florida 33169	Treasurer
Alphilia Clark	911 NW 183 <sup>rd</sup> Drive Miami, Florida 33169	Secretary

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

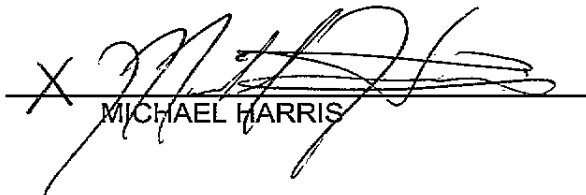
**XI**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
MICHAEL HARRIS

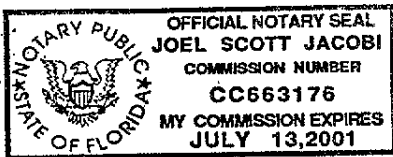
**IN WITNESS WHEREOF**, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

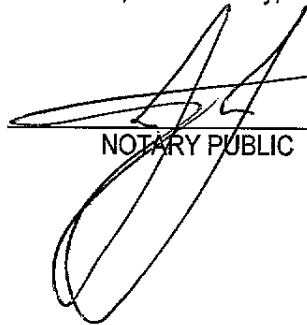
  
MICHAEL HARRIS

**STATE OF FLORIDA)  
COUNTY OF DADE )**

I hereby certify that on this day personally appeared MICHAEL HARRIS, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced Florida Drivers License No. HC20-541-77-087-0 and \_\_\_\_\_ for identification/Personally Known \_\_\_\_\_

**WITNESS** my hand and seal at North Miami, Dade County, Florida, this 28<sup>th</sup> day of MARCH, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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