

TRANSMITTAL LETTER
P020000069636

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

600005924486--7
-06/24/02--01051--011
*****70.00 *****70.00

SUBJECT: 111 Records Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Bradley D. Fischetti

Name (Printed or typed)

7512 Dr. Phillips Blvd. Ste. 50-159

Address

Orlando, FL 32819

City, State & Zip

407 230 8583

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 AM 9:54

FILED

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

g6/25

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:

111 Records Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7512 Dr. Phillips Blvd.
Ste. 50-159
Orlando, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Music

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bradley D. Fischetti CEO/President
7512 Dr. Phillips Blvd.
Ste. 50-159
Orlando, FL 32819

ARTICLE VI REGISTERED AGENT

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

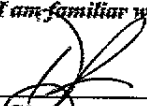
David Pierfy
7680 Universal Blvd.
Ste. 565
Orlando, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bradley D. Fischetti
7512 Dr. Phillips Blvd.
Ste. 50-159
Orlando, FL 32819

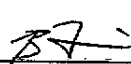
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/13/02

Date



Signature/Incorporator

5-20-02

Date

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02 JUN 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA