

TRANSMITTAL LETTER

PD2000071669

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

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-06/28/02--01044--018
*****78.75 *****78.75

SUBJECT: Tuf tone 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: Aliya J. Nelson, Esq.
Name (Printed or typed)
10.41 98th Ave. Suite 2
Address
L.I.C., NY 11101
City, State & Zip
(718) 609-5569
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 AM 10:43

FILED

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

SE
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CERTIFICATE OF INCORPORATION

OF

TUFTONE RECORDS, INC.

FILED

02 JUN 28 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age, in order to form a corporation under and pursuant to the laws of the State of Florida, do hereby set forth as follows:

FIRST: The name of the corporation is Tuftone Records, Inc.

SECOND: The location of the office of the corporation is: 555 North East 15th Street, Suite 7704, Miami, Florida 33132.

THIRD: The Purpose of the corporation is to engage in any lawful act or activity for which professional corporations may be organized under the corporation laws of the State of Florida.

FOURTH: The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	200	None

FIFTH: The name and address of the incorporator are as follows:

<u>Name</u>	<u>ADDRESS</u>
Aliya J. Nelson, Esq.	10-41 48 th Avenue, Suite 2 Long Island City, NY 11101

SIXTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

SEVENTH: The authorized registered agent of the corporation shall be: Carl Bosse, Iconz Music Group, Inc., 555 North East 15th Street, Suite 7704, Miami, Florida 33132

I am hereby familiar with and accept the duties and responsibilities as Registered agent.

Signed: _____

Dated: _____

EIGHTH: The name(s), address(es) and title(s) of the initial officers are as follows:

Tony Scott, President
12633 Moorpark St., #111
Studio City, California 91604

Carl Bosse, Vice President
555 North East 15th Street, Suite 7704
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned hereby executes this document and affirms that the facts set forth herein are true under the penalties of perjury this 25th day of June.

Incorporator

Aliya J. Nelson, Esq.
10-41 48th Avenue, Suite 2
Long Island City, NY 11101