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1511 West Fairway **Pembroke Pines, Florida 33026** (954) 430-8057 - (954) 632-4605 02 JUL 15 PM 1:47

SECKLILLING STATE TALLAHASSEE, FLORIDA

# **COVER SHEET**

To:

Secretary of State

From:

Wesley J. Allen 1511 West Fairway

**Pembroke Pines, Florida 33026** (954) 430-8057 - (954) 632-4605

Fax Number:

(954) 430-8057

Client/Matter:

Articles of Incorporation (2)

Date:

July 10, 2002

Enclosed please find \$ 78.75 in order to file the Corporations. Please return the certified copies to the below address.

Wesley J. Allen 1511 West Fairway Pembroke Pines, Florida 33026

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SECTION ASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF DIPLOMAT MUSIC COMPANY

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### **NAME**

The name of the Corporation is:

#### DIPLOMAT MUSIC COMPANY.

#### **ARTICLE II**

# PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 8890 N.W. Terrace, Miami Florida 33172. The mailing address of the Corporation is 8890 N.W. Terrace, Miami Florida 33172.

### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common stock.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1313 Ponce De Leon, Suite 300, Coral Gables, Florida 33134, and the name of the initial Registered Agent of the Corporation is Manny Rivero.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAME ADDRESS

David Bradman 8890 N.W. 24th Terrace

Miami Florida 33172

ARTICLE VII

**INCORPORATOR** 

The name and address of the person signing these Articles is:

NAME ADDRESS

David Bradman 8890 N.W. 24th Terrace

Miami Florida 33172

ARTICLE VIII

# **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of Incorporation this 17<sup>h</sup> day of June 2002.

David Bradman

STATE OF FLORIDA

: SS,

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COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared David Bradman, who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this June 17th, 2002.

Name:

NOTARY PUBLIC

State of Florida

My Commission Expires

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PUBLIC EXPIRES MAY 17, 2003
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BONDED THROUGH
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SECTION AND STATE TALLAHASSEE, FLORIDA

# **ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT**

Manny Rivero

I hereby accept the appointment as the initial Registered Agent of **DIPLOMAT MUSIC COMPANY** as made in the foregoing Articles of Incorporation.

DATE: June 17th, 2002

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