

LAW OFFICES OF  
POSESS & WALSER, P.A.

7015 BERACASA WAY, SUITE 201  
(CORNER OF PALMETTO PARK & POWERLINE RDS.)  
BOCA RATON, FLORIDA 33433  
(561) 750-1040  
Telecopier: (561) 750-0708

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:23

TAX & ESTATE PLANNING DEPARTMENT  
THOMAS C. WALSER, LL.M.-ESTATE PLANNING  
CARYN J. CLAYMAN, LL.M.-TAXATION

REAL ESTATE DEPARTMENT  
CHARLES F. POSESS  
DOUGLAS R. NEU  
GISELE E. ASMAR  
BRENDA M. COX  
LORRI J. KOLBERT KLEIN

**P02000079636**  
July 18, 2002

Secretary of State of Florida  
Corporation Division  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

300006552143--4  
-07/22/02--01058--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **FRED SILVER MUSIC. COM, INC.**

Dear Sir:

Enclosed please find the original Articles of Incorporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$78.75 covering the filing fees and costs as follows:

Filing Certificate of Incorporation .....	\$35.00
One (1) Certified Copy .....	8.75
Designation of Registered Agent .....	<u>35.00</u>
Total .....	<u>\$78.75</u>

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,

*Caryn J. Clayman*  
Caryn J. Clayman 

CJC:clg

cc: Fred Silver  
(inform/ss.ltr)

for 7-23  
⑤

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FRED SILVER MUSIC. COM, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **FRED SILVER MUSIC. COM, INC.**. The principal office and mailing address is 1800 S. Ocean Blvd. #107, Pompano Beach, FL 33064-7915.

**ARTICLE II**

This corporation is to exist perpetually.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

**ARTICLE V**

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

**ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are: None.

**ARTICLE VII**

The street address of the initial registered office of the corporation is 7015 Beracasa Way, Suite 201, Boca Raton, FL 33433, and the name of its initial registered agent at such address is Caryn J. Clayman, Esq..

**ARTICLE VIII**

The number of directors constituting the initial Board of Directors of the corporation is 1 and the names and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify is:

**NAME**

**ADDRESS(ES)**

Fred Silver

1800 S. Ocean Blvd. #107  
Pompano Beach, FL 33064-7915

**ARTICLE IX**

The name and address of each incorporator is:

**NAME(S)**

**ADDRESS(ES)**

Caryn J. Clayman, Esq.

7015 Beracasa Way, Suite 201  
Boca Raton, FL 33433

DATED this 18<sup>th</sup> day of July, 2002.

  
Caryn J. Clayman, Esq., Incorporator

STATE OF FLORIDA

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)ss:

COUNTY OF PALM BEACH

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The foregoing instrument was acknowledged before me, this 18<sup>th</sup> day of July, 2002, by Caryn J. Clayman, Esq. who is personally known to me or has produced a        I.D. card/Driver License or N/A as identification.

My Commission Expires:

CAROL L. GRAF  
Notary Public, State of Florida  
My comm. exp. Sept. 23, 2003  
Comm. No. CC873848

Carol L. Graf

Notary Public


**CAROL L. GRAF**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

02 JUL 22 AM 11:23

I, Caryn J. Clayman, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Caryn J. Clayman, Esq., Registered Agent

(incform\artinc.gen)