

TRANSMITTAL LETTER
PO000097059

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

SUBJECT: CRISTAL MUSIC'S INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007541840--0
-09/05/02--01043--011
*****78.75 *****78.75

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: Frank D'Gregorio
Name (Printed or typed)

9351 Fountainbleau Blvd 226 B
Address

Miami, FL 33172
City, State & Zip

786 295-4741
Daytime Telephone number

02 SEP -5 PM 1:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

SEP 09 2002

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ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation Shall be:

CRISTAL MUSIC'S INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9351 Fountainbleau Blvd 226 B
Miami , Florida 33172

ARTICLE 3 PURPOSE

The Purpose for which the corporation is organized is:

The Corporation shall engage in any activity of Business Permitted by the laws of the United States and the State of Florida.

ARTICLE 4 SHARES

The number of Shares of stock is:

3000 AT \$1.00 per Share

ARTICLE 5 INITIAL OFFICERS/DIRECTORS

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

GIACOMO PISTONE DIRECTOR

9351 FOUNTAINBLEAU BLVD 226 B
MIAMI FLORIDA 33172

ARTICLE 6 REGISTERED AGENT

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

GIACOMO PISTONE

9351 FOUNTAINBLEAU BLVD 226 B
MIAMI FLORIDA 33172

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ARTICLE 6 INCORPORATOR

The name of the corporation Shall be:

FRANK D'GREGORIO

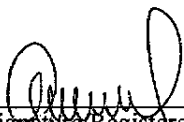
1600 N.W. 36 ST
MIAMI FLORIDA 33142

ARTICLE 7 EFFECTIVE DATE

These Articles Of incorporation shall be effective immediately upon approval of the Secretary of State.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -5 PM 1:54



Signature/Registered Agent

09/03/02

Date



Signature/Incorporator

09-03-02

Date