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SECRETARY OF STATE

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FLORIDA

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF WEST AVENUE RECORDING STUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is WEST AVENUE RECORDING STUDIO, INC.

#### **ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE V**

The street address of the initial office of the corporation is 549 West Avenue, Miami Beach, Florida 33139, and the initial registered agent of this Corporation is Edward E. Levinson, 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139.

#### **ARTICLE VI**

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

#### **ARTICLE VII**

The names and street addresses of the members of the First Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	Address
Jennifer Kaiser	549 West Avenue Miami Beach, Florida 33139
Robin Riddle	549 West Avenue Miami Beach, Florida 33139

#### **ARTICLE VIII**

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

#### ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### **ARTICLE X**

The name and street address of the incorporator signing these articles is:

Name

Address

Jennifer Kaiser

549 West Avenue Miami Beach, Florida 33139

#### **ARTICLE XI. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jennifer Kaiser

President

Robin Riddle

Secretary and Treasurer

#### **ARTICLE XII**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE XIII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

**EXECUTED** at Miami, Florida, this \_\_\_\_\_ day of December, 2002.

JENNIFER KAISE

## STATE OF FLORIDA COUNTY OF MIAMI-DADE

**BEFORE ME**, the undersigned authority, personally **appeared JENNIFER KAISER**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **WEST AVENUE RECORDING STUDIO**, **INC.**, acknowledged that she freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this \_\_\_\_\_\_ day of Decen

2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(NOTARIAL SEAL)

DEVORA LEE MILLER
Notary Public • State of Florida
My Commission Expires Mar 11, 2003
Commission # CC804391

#### CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

WEST AVENUE RECORDING STUDIO, INC. desiring to organize under the laws of the State of Florida, hereby designates EDWARD E. LEVINSON as its registered agent and 407 Lincoln Road, PH-SE, Miami Beach, FL 33139, as its registered office.

#### **ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

EDWARD E. LEVINSON, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIE