

JUN-12-2003 10:07AM

FROM-BUSINESS FILINGS INCORPORATED

608

T-860 P.001/002 F-430

PA3000065415

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000207278 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

2003 JUN 12 PM 3:55
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Scarlet Sound Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

CP 6/12/03

FAX AUDIT # H03000207278 0

FILED

2003 JUN 12 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Scarlet Sound Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
599 Horseman Drive, Oviedo, Florida 32765.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: audio recording production studio.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marie Sorenson, 599 Horseman Drive, Oviedo, Florida 32765.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 6/4/2003

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 6/4/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT # H03000207278 0