P03000116619

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
·
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300023845573

00/16/03--00080--016 **157.50



TRANSMITTAL LETTER

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

SUBJECT:	FAST FREDDY RECOR			_
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:	
□ ••••				
\$70.00	\$78.75	□ \$78.75		
Filing Fee	Filing Fee	_	Filing Fee,	
	& Certificate of Status	& Certified Copy		
			& Certificate of	
			Status	
		ADDITIONAL CO		
		<u></u>		
FROM:	. MATTHEW FREDERI	CKS		
11(01/1	Name (Printed or typed)			* 3 = -
	3550 Biscavne B	lvd., Suite #201		
	Address			· · · · · · · · · · · · · · · · · · ·
	Miami, Florida 33137-3833			-
	Midmi, Fiorida 33137-3033			
	City, State & Zip			than the section
	(20E) 572 COCE			
	(305) 573-6065			
	Daytime Telephone number			, , <u> </u>

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

ARTICLES OF INCORPORATION OF FAST FREDDY RECORDS, INC.

03 OCT 16 PM 3: 04
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be FAST FREDDY RECORDS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities and/or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is One Hundred Million (100,000,000) shares of Common Stock having a Par Value of \$0.001 per share. The maximum number of Preferred Stock shares which this Corporation is authorized, in addition to the Common Stock shares, is Twenty Million (20,000,000) shares of Preferred Stock with a Par Value of One (\$1.00) Dollar per share, bearing a Ten (10%) Percent Interest for a period not to exceed Two (2) Years, and convertible at any time, at the option of the Corporation, to the Common Stock of the Corporation on a One to One basis. The Corporation, at its option, may issue either convertible Class A Warrants, and/or Class B Warrants with a defined conversion rate and conversion time, to be determined by the Corporation, with a One to One conversion basis to the Common Stock of the Corporation, and as determined by the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3550 Biscayne Boulevard, Suite #201, Miami, Florida 33137-3833, Telephone: (305) 573-6065, and the initial registered agent shall be MATTHEW FREDERICKS, who upon having

accepted this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 3550 Biscayne Boulevard, Suite #201, Miami Florida 33137-3833.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Three (3) Members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than (1) nor more than eleven (11). The names and address of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

MATTHEW FREDERICKS

3550 Biscayne Boulevard Suite #201 Miami, Florida 33137-3833

ARTICLE VII - INCORPORATION

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

MATTHEW FREDERICKS 3550 Biscayne Boulevard Suite #201 Miami, Florida 33137-3833

Incorporator

STATE OF FLORIDA : ss COUNTY OF DADE :

FREDERICKS, as Incorporator.

The forgoing ARTICLES OF INCORPORATION were acknowledged before Me this OCI, the 8^{th} Day of October. 2003, by MATTHEW

NOTARY PUBLIC, STATE OF FLORIDA AT -LARGE

OFFICIAL NOTARY SEAL.

JOSEPH R COLLETTI

COMMISSION NUMBER

D0145239

MY COMMISSION EXPIRES

SEPT 4,2006

--- Stamp---

ACCEPTANCE OF REGISTERED AGENT

03 OCT 16 PM 3: 04

SECRETARY OF STATE
Having been named to accept service of process for FAST FREDDY AHASSEE FLORIDA RECORDS, INC., at the place designated in the ARTICLES OF INCORPORATION, MATTHEW FREDERICKS agrees to act in this capacity, and agrees to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open such an office.

Date: October ______, 2003.

MATTHEW FREDERICKS

Registered Agent

FAST FREDDY RECORDS, INC. 3550 Biscayne Boulevard **Suite #201** Miami, Florida 33137-3833 (305) 573-6065