

PO4000022993

(Requestor's Name)

Deroy Wood

2165 NW 95TH

Miami, FL 33147

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

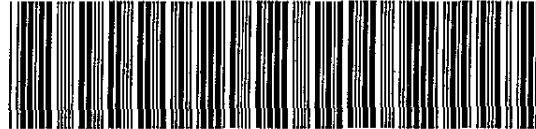
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RHYTHM SHACK RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of shares that this corporation shall be:

**2165 NW 93 Street
Miami, FL 33147**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, and will engage in all activities permitted by the State Of Florida.

Deroy Wood 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Deroy Wood

2165 NW 95TH

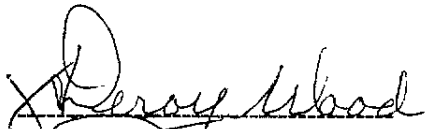
Miami, FL 33147

ARTICLE V INCORPORATOR(S)

The names(s) and address(es) of the incorporators(s) to these Articles of Incorporation is (are):

Deroy Wood, 2165 NW 93 Street, Miami, FL 33147

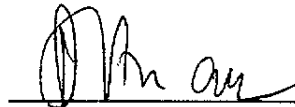
The undersigned incorporator(s) has have executed these Articles of Incorporation this 13st day of December, 2004.

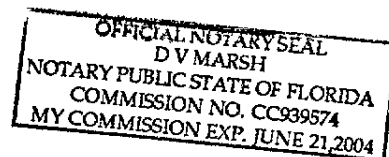

Signature- Deroy Wood - President

Signature-

Signature-

Sworn to and subscribed to me this 13th day of December 2004.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RHYTHM SHACK RECORDS, INC.

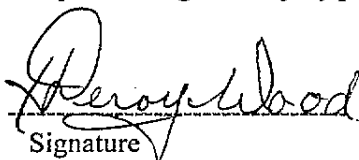
2. The name and address of the registered agent and office is:

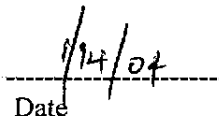
Deroy Wood

2165 NW 93 Street

Miami, Fl 33147

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.


Signature


Date