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TRANSMITTAL LETTER

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

SUBJECT: REAL!ST RECORDS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Law Offices of Franklin C. Ferguson, Sr., P.A.
Name (Printed or typed)

190 NE 199th St, STE 207
Address

Miami, FL 33179
City, State & Zip

305-655-2232
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I: NAME

This Corporation shall be known as REAL!ST RECORDS, INC., and shall be located within the geographical boundaries of Dade County, Florida.

ARTICLE II: PURPOSE

This Corporation is formed as a for-profit Corporation functioning primarily in (but not limited to) the Record industry.

ARTICLE III: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV: BOARD OF DIRECTOR(S)

This Corporation is founded with a Board of Directors consisting of ONE (1) member(s) who shall hold office the first year until their successors are chosen; these two members are as follows

Vernon Yates
15155 NW 7th Ave, STE 7
Miami, FL 33169

ARTICLE V: OFFICER(S)

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

Vernon Yates
15155 NW 7th Ave, STE 7
Miami, FL 33169

ARTICLE VI: PRINCIPAL OFFICE

This Corporation's street and mailing address is 15155 NW 7th Ave, STE 7, Miami, Florida 33169.

ARTICLE VII: INCORPORATOR

Franklin C. Ferguson, Sr., Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE VIII: INITIAL REGISTERED AGENT

Franklin C. Ferguson, Sr., Esq., 190 NE 199th St., STE 207, North Miami Beach, Florida 33179.

ARTICLE IX: PREEMPTIVE RIGHTS

This Corporation endows its shares with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE XI: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500).

IN WITNESS WHERE OF, the undersigned incorporator has hereunto set his seal this 2nd day of April 2004.


Signature of Incorporator

ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN
ARTICLES OF INCORPORATION

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

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04 APR -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA