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DIVISION OF CORPORATIONS

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Anna Lin

# PARALEGAL ASSISTANCE SERVICES, INC.

# "Quality Assistance"

Mailing Address: 2112 Tyler Street. Hollywood, Florida 33020

Office:

(954) 925-8185

Fax:

(954) 925-4974

Message:

(305) 525-0338

e-mail: LawandaJoseph@AOL.com

May 10, 2004

Florida Department of State 409 E. Gaines St. Tallahassee, FL 32399

Re:

Free Agents Music Group, Inc.

Dear Sir or Madam:

I enclose the articles of incorporation and articles of organization for the above referenced corporation as indicated on the document to be filed. Also, I enclose a check in the amount of \$87.50 respectively for the filing fee. Please send the original document to my attention at the company's address listed above.

Should you have any questions, or problems with the document or filing, please call me at (800) 585-8043 or at the above referenced number.

Thank you for your attention to this matter.

Sincerely.

Lawanda C. Joseph

Senior Paralegal

Encls. LCJ:lr

Document Preparations◆ Incorporation◆ Record Retrieval◆ Real Estate Closing◆ Nationwide Searches

#### ARTICLES OF INCORPORATION

**OF** 

#### FREE AGENTS MUSIC GROUP, INC.

#### **ARTICLE I - NAME**

The name of this corporation is FREE AGENTS MUSIC GROUP, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

#### **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred (500,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The name and address of the initial principal office of the corporation is 7619 Tamarac Island Circle, Tamarac, FL 33321. The name and mailing address of the registered agent of this Corporation is Johnny Marseille, 7619 Tamarac Island Circle, Tamarac, FL 33321.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:



**NAME** 

**ADDRESS** 

Johnny Marseille

7619 Tamarac Island Circle

Tamarac, FL 33321

Mark Knowles

6920 SW 24<sup>th</sup> Ct. Miramar, FL 33023

### **ARTICLE VII- BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Johnny Marseille.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation, this 5<sup>th</sup> day of May, 2004.

Johnny Marseille Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF March, 2004.

BY:

Johnny Marseille Registered Agent