

PO4000143706

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.

((H04000207582 3)))

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 : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

NY SOUNDZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
04 OCT 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

10/19/04

((H04000207582 3)))

Articles Of Incorporation Of

NY SOUNDZ, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 18 AM 11:53

FILED

It is Hereby Certified That:

1. The name of the corporation is: **NY SOUNDZ, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

HECTOR BARRERAS, 7403 SPRING HILL DRIVE, SRPING HILL, FL 34606

4. The mailing address and principal place of business of the corporation is:

7403 SPRING HILL DRIVE, SRPING HILL, FL 34606

5. The aggregate number of shares, which the corporation shall be authorized to issue, is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 18th day of October 2004.



Frank Orlando
Incorporator

((H04000207582 3)))

(((H04000207582 3)))

Acceptance of Appointment as Registered Agent

I, **HECTOR BARRERAS** do hereby accept appointment as Registered Agent of
NY SOUNDZ, INC. and am familiar with the provisions of section 607.325 of the
Florida General Corporation Act.

Dated: October 18, 2004

X *Hector Barreras*
HECTOR BARRERAS
Registered Agent

FILED
04 OCT 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H04000207582 3)))