

P05000048871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

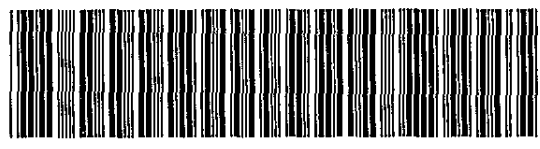
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Carlton Pearce
NOTIFICATION BY PHONE TO
CORRECT Name of Corp.
DATE 4-1-05
DOC EXAM CB

Office Use Only



300048997763

03/28/05--01049--004 **70.00

APPROVED
AND
FILED
05 MAR 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

CB 41

TRANSMITTAL LETTER

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

SUBJECT: CASE ONE MUSIC GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARLTON PEARCE
Name (Printed or typed)

1525 SW 106th AVENUE
Address

PEMBROKE PINES, FL. 33025
City, State & Zip

(305) 610-7483
Daytime Telephone number

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

APPROVED
AND
FILED

05 MAR 28 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CASE ONE RECORDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. BOX 69-3136
MIAMI, FL 33269-3136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RECORD SALES & MUSIC RELATED ITEMS.

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLTON PEARCE
1525 SW 106TH AVENUE
PEMBROKE PINES, FL. 33025
PRESIDENT & CHIEF EXECUTIVE OFFICER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLTON PEARCE
1525 SW 106TH AVENUE
PEMBROKE PINES, FL. 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLTON PEARCE
1525 SW 106TH AVENUE
PEMBROKE PINES, FL. 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3-26-05

Date

Signature/Incorporator

3-26-05

Date

Effective date: April 1, 2005