

POS0000061892

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.

((H05000105672 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Album Underground.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
05 APR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H05000105672

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Album Underground.Com, Inc.

Article II. Address

The Corporation's mailing address is:
Album Underground.Com, Inc.
9923 West Atlantic Blvd
Coral Springs FL 33071

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dean A. Bagley 9923 West Atlantic Blvd Coral Springs FL 33071

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000105672

FILED
05 APR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000105672

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 27, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 27, 2005.


CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000105672

H05000105672

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Album Underground.Com, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J. Anderson

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President
by R.L. Anderson as attorney-in-fact

Date: April 27, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

FILED
05 APR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000105672