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# Florida Department of State **Division of Corporations**

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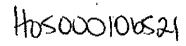
# FLORIDA PROFIT CORPORATION OR P.A.

9 mm beats, inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	05
Estimated Charge	\$78.75

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Articles of Incorporation of 9 MM Beats, Inc.
Article I - Name

The name of this Florida Corporation is:

9 MM Beats, Inc.

#### Article II - Address

. The mailing address of this corporation is:

9 MM Beats, Inc. 3725 South Ocean Drive Ste. 611 Hollywood, FL 33014

### Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

## Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Benjamin Bolet 3725 South Ocean Drive Stc. 611 Hollywood, Fl. 33014

# Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Benjamin Bolet - President 3725 South Occan Drive Stc. 611 Hollywood, FL 33014

Prepared by: Michael C. Cafaro 12385 SW 129 ct Suite 10 Miami, Fl. 33186 (305) 252-6902

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## Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

## Article VII - Incorporator

The name address of the Incorporator is.

Benjamin Bolet 3725 South Ocean Drive Ste. 611 Hollywood, Fl. 33014

#### Article VIII - Purpose

To open an accounting office in Florida.

#### Article IX - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on April 27, 2005.

Benjamu Bolet

President

Propared By: Michael C Cafaro 12385 SW 129 ct. Ste 10 Miami, Fl. 33186 (305) 252-6902

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

9 MM Beats, Inc.

REGISTERED AGENT:

Benjamin Bolet 3725 South Ocean Drive Ste. 611 Hollywood, Fl. 33014

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 statues 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.

Reniamin Rolet

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Benjamin Bolet

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