Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

all that jazz music, inc.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
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## ARTICLES OF INCORPORATION

1904 ANASSEE, FLORIDA

OF

ALL THAT JAZZ MUSIC, INC.

The undersigned incorporator(s), for the purpose of forming a Profit
Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the
following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ALL THAT JAZZ MUSIC, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2628 NW 107<sup>TH</sup> AVENUE, SUNRISE, FL 33322

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JESSE SMALL, P.A., 409 W. HALLANDALE BEACH BLVD., SUITE 423, HALLANDALE BEACH, FL 33009

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MICHAEL S. KOLBER

2628 NW 107<sup>TH</sup> AVENUE SUNRISE, FL 33322

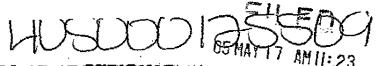
### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th day of MAY, 2005.

Ray Stermont Signing for Empire Corporate Kit of America, Inc. AB.9 JATOT



CERTIFICATE OF DESIGNATION REGISTERED AGENTIREGISTERED OFFICE

ALL THAT JAZE MUSIC, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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