

POS000081965

Wolfe & Goldstein P.A.
(Requestor's Name)

100 S.E. Second St.
(Address)

Suite 3300
(Address)

Miami, FL 33131
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

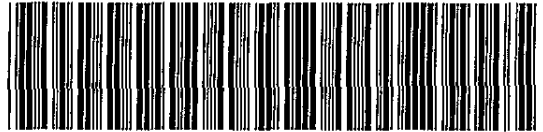
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200053674362

05/16/05--01055--005 **236.25

FILED
JUL 12 2005
CLERK
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
05 JUN -7 PM 6:18

J. Edwards JUN 08 2005

105-24417

**ARTICLES OF INCORPORATION
OF
WOLFF RECORDS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: WOLFF RECORDS, INC.

ARTICLE II

The existence of the Corporation shall begin on: June 6, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: c/o Wolfe & Goldstein, P.A., 100 S.E. Second Street, Suite 3300, Miami, Florida 33131.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: Wolfe & Goldstein, P.A., 100 S.E. Second Street, Suite 3300, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq..

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -7 PM 4:18

Names

Addresses

Mark J. Wolff, Jr., Director/President

6812 S.W. 78th Terrace
Miami, Florida 33143

Caleb Gonzalez, Director/Vice President

9765 S.W. 15th Street, Eff.
Miami, Florida 33174

Dorian Reyes, Director/Vice
President/Secretary

5140 S.W. 98th Avenue Road
Miami, Florida 33165

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

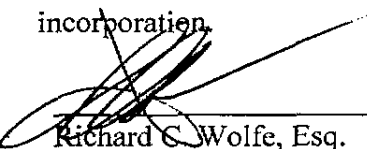
Richard C. Wolfe, Esq.
Registered Agent

c/o Wolfe & Goldstein, P.A.
100 S.E. Second Street
Suite 3300
Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

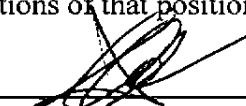
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Richard C. Wolfe, Esq.
Incorporator

6/3/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WOLFF RECORDS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Richard C. Wolfe, Esq.
Registered Agent

6/3/05

Date

C:\CLIENTS\Wolff Mark\GenRep\Docs\articles of Incorporation (wolff records).doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -7 PM 4:18