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TRANȘMITTAL LETTER

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

SUBJECT:		RDS & 54 ENTERTAIN	•
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
\$70.00	inal and one (1) copy of the art 578.75	☐ \$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		is, Registered Agent (Printed or typed)	
-	5420 N.W. 17th Court Address		
	Lauderhill, Florida 33313 City, State & Zip		
_		275-8326	

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

FILED SECRETARY OF STATE TALLAMASSEE SLORIDA

Articles of Incorporation

05 JUL -5 AM 10: 29

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Q CITY RECORDS & 54 ENTERTAINMENT, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Record Producing and Promotion

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is: 5420 N.W. 17th Court Lauderhill, Florida 33313 and the name of it's initial Registered Agent at such address is: Robert Pierre Louis

TENTH

Address of the principal place of business is: 4200 N.W. 16th Street Lauderhill, Florida 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>N.1ME</u>	<u>ADDRESS</u>
* Robert Pierre Louis, President	5420 N.W. 17th Court Lauderhill, Florida 33313
* Yvon Tilerin, Vice President	2412 N.W. 56th Avenue Lauderhill, Florida 33313

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Robert Pierre Louis, President	5420 N.W. 17th Court Lauderhill, Florida 33313
* Yvon Tilerin, Vice President	2412 N.W. 56th Avenue Lauderhill, Florida 33313

FILED
SECRETARY OF STATE
TALLAMASSET, I FORIDA

05 JUL -5 AM 10: 29

Date: July 1st, 2005

Robert Pierre Louis, Incorporator

Yvon Tilerin, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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, my position as Registered Agent.

Robert Pierre Louis, Registered Agent