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07/01/05--01026--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUL 18 PM 4:14

W05-32433



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2005

JERRY H SHUSTEK
21630 MARIGOT DRIVE
BOCA RATON, FL 33428

SUBJECT: ROSEVILLE RECORDS LTD
Ref. Number: W05000032433

We have received your document for ROSEVILLE RECORDS LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 405A00044790

TRANSMITTAL LETTER

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

SUBJECT: ROSEVILLE RECORDS ~~WFO~~ INC,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JERRY H SHUSTEK

Name (Printed or typed)

21630 MARIGOT DRIVE

Address

BOCA RATON, FL 33428

City, State & Zip

561-483-5889

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ROSEVILLE RECORDS ~~INC~~ INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21630 MARIGOT DRIVE
BOCA RATON, FLORIDA 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SALE OF CD'S

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JERRY H SHUSTEK - PRESIDENT/TREASURER
STEPHEN B CHAPIN - VICE PRESEIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JERRY H SHUSTEK
21630 MARIGOT DRIVE
BOCA RATON, FLORIDA 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JERRY H SHUSTEK
21630 MARIGOT DRIVE
BOCA RATON, FLORIDA 33428

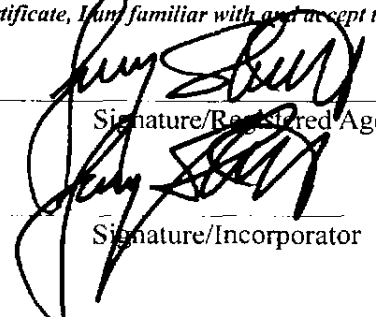
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/15/05

Date



Signature/Incorporator

6/15/05

Date