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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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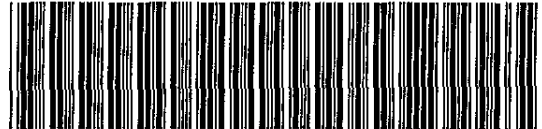
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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B. McKnight AUG 02 2005

TRANSMITTAL LETTER

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

SUBJECT: _____

One Ten Records, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Denise Parrotta Esq
Name (Printed or typed)

1200 N Federal Hwy St 305
Address

Boca Raton FL 33432
City, State & Zip

561 368-6060
Daytime Telephone number

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

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

ONE TEN RECORDS INC

ARTICLE I - NAME

The name of the corporation is **ONE TEN RECORDS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 1701 NW 13TH Street, Apt 110, Boca Raton, FL 33486
The name of the initial registered agent at such address is **Pedro Diaz**.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) directors initially, whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Pedro Diaz	1701 NW 13 th Street Apt. 110 Boca Raton, FL 33486

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

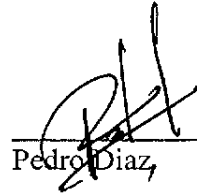
NAME

Pedro Diaz

ADDRESS

1701 NW 13th Street
Apt. 110
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 26 day of July, 2005.




Pedro Diaz

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Pedro Diaz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 26 day of July 2005



Notary Public
State of Florida at Large

My Commission Expires:



Denise L. Parrotta
My Commission DD300680
Expires June 14, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, **ONE TEN RECORDS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of **Boca Raton**, County of **Palm Beach**, State of Florida, has named:

Designee: **Pedro Diaz**

Located at: **1701 NW 13th Street
Apt 110
Boca Raton, FL 33486**

County of: **Palm Beach**

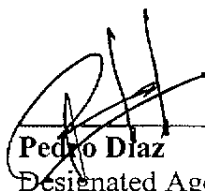
State of: **Florida**

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


Pedro Diaz
Designated Agent

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