# **Electronic Articles of Incorporation For**

P06000011643 FILED January 24, 2006 Sec. Of State jshivers

AUDIO EXCELLENCE RECORDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AUDIO EXCELLENCE RECORDING, INC.

# **Article II**

The principal place of business address:

2501 22ND AVENUE NORTH SUITE 1025 ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

2501 22ND AVENUE NORTH SUITE 1025 ST. PETERSBURG, FL. 33713

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

MARIAN H MCGRATH 424 CENTRAL AVENUE SUITE 200 ST. PETERSBURG, FL. 33701 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIAN H. MCGRATH

# **Article VI**

The name and address of the incorporator is:

ALBERT L. LANE 2501 22ND AVENUE NORTH SUITE 1025 ST. PETERSBURG, FL 33713

Incorporator Signature: ALBERT L. LANE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALBERT L LANE 2501 22ND AVENUE NORTH, SUITE 1025 ST. PETERSBURG, FL. 33713

# **Article VIII**

The effective date for this corporation shall be: 02/01/2006

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