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SECRETARY OF STATE TALLAHASSEE FLORID

TRANSMITTAL LETTER

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

SUBJECT: VEI	RSATILE MUSIC, INC.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	BERNARD KOPET P.A		
_	20170 PINES BLVD		<u> </u>
-	PEMBROKE PINES, F	L 33029 State & Zip	· · -
-	(954) 441-0403	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

VERSATILE MUSIC, INC.

06 FEB -9 PH 12: 44 SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2900 NW 56th AVENUE - APT #D LAUDERHILL, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE IS RECORD LABEL

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @\$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT

TIM WILLIAMS 2900 N.W. 56th AVENUE LAUDERHILL, FL 33313

ARTICLE VI REGISTERED AGENT

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

TIM WILLIAMS 2900 N.W. 56th AVENUE LAUDERHILL, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BERNARD KOPET P.A. 20170 PINES BLVD - SUITE #302 PEMBROKE PINES, FL 33029

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 Date

Signature/Incorporator Date