

MAR. 6 2006 1:14PM  
Division of Corporations

CAPITAL CONNECTION

NO. 5316 P. 1 of 1

P06000032994

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Agave Records, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

06 MAR -6 PM 12:48

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AGAVE RECORDS, INC.**

The undersigned incorporator, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

**I. NAME**

The name of this corporation is Agave Records, Inc., and its principle place of business is 5138 Jennifer Place, Orlando, Florida 32807.

**II. PURPOSE**

The purpose for which the corporation is organized is to engage in the business of rental of luminescence and for other lawful purpose.

**III. DURATION**

The term of existence of the corporation is perpetual.

**IV. CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding is 10,000, all of which shall be common shares with par value of \$.01.

**V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation in this State is Korshak and Associates, P.A., 8680 Commodity Circle, Suite 200B, Orlando, Florida, 32819. The initial registered agent at the registered office is Ian J. Lylen, Esquire.

**VI. INCORPORATOR**

The name and post office address of the incorporator is:

Marc George  
5138 Jennifer Place  
Orlando, Florida 32807

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#### **VII. DIRECTORS**

The Board of Directors shall initially consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. The name and address of the initial Board of Directors are:

Marc George  
5138 Jennifer Place  
Orlando, Florida 32807

#### **VIII. Lost or Destroyed Certificates**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

#### **ARTICLE IX. Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


#### **ARTICLE X. By-Laws**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLES XI. Preemptive Rights**

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8 day of February, 2006

  
\_\_\_\_\_  
Marc George, Incorporator

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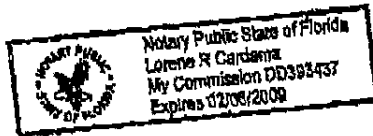
MAR. 6. 2006 1:15PM CAPITAL CONNECTION


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STATE OF FLORIDA)  
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 8 day of February, 2006. Marc George, who is personally known to me or who has produced PID as identification and who did not take an oath. 8620-556-76792



  
Lorene R. Cardona  
Type/Print name of Notary  
My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE**

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

AGAVE RECORDS, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 8680 Commodity Circle, Suite 200B, Orlando, Florida 32819, has named Ian J. Lylen, Esquire, located at the above registered office as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

By:

  
Registered Agent

Date:

2/8/06

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