# **Electronic Articles of Incorporation For**

P06000052478 FILED April 12, 2006 Sec. Of State jshivers

A.M.I. RECORDS, 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:

A.M.I. RECORDS, INC.

### **Article II**

The principal place of business address:

14304 S.W. 109 COURT MIAMI, FL. US 30062

The mailing address of the corporation is:

14304 S.W. 109 COURT MIAMI, FL. US 30062

#### **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:

MARCHEL POMLIN 14304 S.W. 109 COURT MIAMI, FL. 33176 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCHEL POMLIN

#### **Article VI**

The name and address of the incorporator is:

HENRY W. HICKS 3003 WEST AZEELE STREET SUITE 200 TAMPA, FL 33609

Incorporator Signature: HENRY W. HICKS

# **Article VII**

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

Title: P EARNEST CRENSHAW 3811 AUSTIN PARK LANE DECATUR, GA. 30062 US

Title: VP CAROLINE ALLEN P O BOX 7751 TAMPA, FL. 336737751 US

Title: T EARNEST CRENSHAW 3811 AUSTIN PARK LANE DECATUR, GA. 30062 US

Title: S CAROLINE ALLEN P O BOX 7751 TAMPA, FL. 336737751 US

### **Article VIII**

The effective date for this corporation shall be:

04/12/2006