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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

all-in records, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name and Address of Corporation:
ALL-IN RECORDS, INC.
10430 SOUTH LAKE VISTA CIRCLE
DAVIE, FLORIDA 33328

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with **\$1.00** par value.

Article 3: Registered Agent Name and Office:
MICHAEL BILOTTI,
10430 SOUTH LAKE VISTA CIRCLE,
DAVIE, FLORIDA 33328

***I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.**

**Signature of Registered Agent**

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PRES/TREAS:
MICHAEL BILOTTI, 10430 SOUTH LAKE VISTA CIRCLE, DAVIE, FLORIDA 33328

2. **SECRETARY:**
KRISTIN BILOTTI, 10430 SOUTH LAKE VISTA CIRCLE, DAVIE, FLORIDA 33328

Article 5: Incorporator Name and Address:

**MICHAEL BILOTTI,
10430 SOUTH LAKE VISTA CIRCLE,
DAVIE, FLORIDA 33328**

In witness whereof, I have subscribed my name:

32
DATE
PRIDA

Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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