

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

vinland records, inc.

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B. McKnight JAN 28 2008

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#### ARTICLES OF INCORPORATION

#### **OF**

#### VINLAND RECORDS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# APPRISE PM 12: 00 SECRETARISHEE FLORIDA TALLAHASSEE FLORIDA

#### ARTICLE I

The name of this corporation shall be: VINLAND RECORDS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1152 NORTH UNIVERSITY DRIVE, SUITE 305, PEMBROKE PINES, FL 33024.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MATS EKENDAHL, 1152 NORTH UNIVERSITY DRIVE, SUITE 305, PEMBROKE PINES, FL 33024.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

#### PRESIDENT/DIRECTOR

MATS EKENDAHL

1152 NORTH UNIVERSITY DRIVE

**SUITE 305** 

PEMBROKE PINES, FL 33024

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $25^{TH}$  DAY OF

JANUARY, 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that

Vinland Records, Inc. (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

the articles of incorporation has named

(City)

Mats Exendahl

(Name of Registered Agent)

located at

1152 North University Drive, Suits 305

City of

Pembroke Pines County of

Broward

(County)

State of Florida, as its agent to accept service of process within this state.

HAVINGBEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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