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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

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

SUBJECT: SERIA	L SOUND INTERNATIONAL CO	RP.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	.UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	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: N	KKAS VARIETY & DISTRIBUTIN Name	G CORP. (Printed or typed)	
	5100 SW 41st ST # 322	Address	
	HOLLYWOOD, FLORIDA 33023	, State & Zip	
	786-222-2491	Telephone number	

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of THE PH 2: 15 Incorporation:

#### **Article I- Corporation Name**

## Serial International Sound Corp.

#### Article II – Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law

#### Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **Article IV- Capital Stock**

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is 100 shares of common stock having a \$1.00 par value per value. This corporation will not commence business until at least the \$ 100.00 have been received by it, as consideration for the issuance of shares.

#### **Article V- Incorporator**

The name, and street address of the incorporator to these Articles of Incorporation are: Barbara Williams (President)

Delva Dixion (Vice President) 5431 SW 134th, Ave. Miramar, FL 33027

### Article VI- Initial Registered Agent and Address

The name and street address of the initial registered agent are: Nikkas Variety & Distributing Corp. 5100 SW 41 st # 322 ST Hollywood, Florida 33023

#### Article VII- Principal & Mailing Address

The principal address and mailing address of this corporation are: 5431 SW 134th, Ave. Miramar, FL 33027

#### **Article VIII- Shareholders**

The name and street address of the shareholders to this corporation are:

Barabara Williams\_51% Delva Dixion \_\_49%

#### **Article IX- Officers**

The name and initial officers to this corporation are: Barbara Williams (President) Delva Dixion (Vice President) Barbara Williams (Treasurer)

#### Article X- Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed accordingly to the shares, to the shareholders.

#### Article XI- Indemnification Agreement and covenant not to sue

This corporation will indemnify and hold harmlessly its shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the shareholders, Directors, and Officers.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation on this May 8, 2008.

**Incorporator** 

Rarhara Williams & Delva Divion

# Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Status, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

  Serial International Sound Corp.
- 2. The name and street address of the registered agent are: Nikkas Variety & Distributing Corp. 5100 SW 41<sup>st</sup> ST Hollywood FL 33023
- 3. The Principal address and mailing address of this corporation:

5431 SW 134<sup>th</sup>, Ave. Miramar, FL 33027

2000 MAY 27 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORID

Signature: White Title: Registered Agent

Date: May 8, 2008

Having been name 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 status relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.

Signature: Hunes
Title: Registered Agent

Date: May 8, 2008