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# **COVER LETTER**,

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

SUBJECT: Death F	Row Records South, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	.UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	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: Da	amien Vivona		
	8 Cambridge Place	(Printed or typed) Address	
	Boynton Beach, FL 33426  City,	State & Zip	
	561-374-4050	elephone number	

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Death Row Records South, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8 Cambridge Place Boynton Beach, Florida 33426

#### ARTICLE III PURPOSE -

The purpose for which the corporation is organized is: any lawful purpose

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Damien Vivona.

Pres., Secty, Treasurer

8 Cambridge Place

Boynton Beach, FL 33426

Richard Brown

Vice Pres.

8 Cambridge Place

Rounton Reach El 33476

## REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Damien Vivona 8 Cambridge Place Boynton Beach, FL 33426

#### ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Damien Vivona 8 Cambridge Place Boynton Beach, FL 33426

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I gm-familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

Signature/Incorporator

Date

December 12, 2008

December 12, 2008

Date