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10 SEP 10 PH 12: 45
SECRETARY OF STATE
ALL AHASSEF FLORIDA

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# **COVER LETTER**

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

SUBJECT: PLATINUM EDGE MUSIC, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PRO)  Enclosed are an original and one				
\$70.00 \$78.75 Filing Fee Filing Fee		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: FINANCIAL COMPTROLIER INC. Name (Printed or typed)				
	,	$\frac{FL}{Address} = \frac{3302}{State \& Zip}$		
950	4 - 987- Daytime To	- 7440 elephone number		

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

## ARTICLE OF INCORPORATION

10 SEP 10 PHI2: 45
SECRETARY OF STATE

TALLAHASSEE FLORIDA

# PLATINUM EDGE MUSIC, INC.

ARTICLE 1 CORPORATE NAME

The name of this corporation is

# PLATINUM EDGE MUSIC, INC.

# ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of the state of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors in a manner provided for by th statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions are in such installments, as the Board of Directors shall determine.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal office is situated at 944 NW 93rd AVE, PLANTATION, FL 33324
The Registered Agent and the street address of the initial Registered Office of this
Corporation in the State of Florida shall be:

NAME MARK MCGRATH ADDRESS 944 NW 93rd AVE PLANTATION, FL 33324.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are NAME

ADDRESS

MARK MCGRATH 944 NW 93rd AVE

PLANTATION, FL 33324

The person (s) named as initial director (s) shall hold office the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME ADDRESS

MARK MCGRATH 944 NW 93rd AVE

PLANTATION, FL 33324

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders an approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the shareholders, such board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

In WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on this 3, day of 5e  $\Rightarrow$  2010

MARK MCGRATH INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public, personally appeared MARK MCGRATH to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 3 day of 2010.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Alfred H. Bernard
Commission # DD883687
Expires: JUNE 07, 2013
BONDED THRU ATLANTIC BONDING CO, INC.

Notary Public State of Florida at large My commission expires:

#### ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

Mark McGrath Resident Agent

10 SEP 10 PH 12: 45
SECRETARY OF STATE
SECRETARY OF STATE