

P110000170036767

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000017003 3)))



H110000170033ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION PANDORA ALBUMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
11 JAN 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JAN 20 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 1/21/11

H11000017003

**ARTICLES OF INCORPORATION
OF
PANDORA ALBUMS, INC.**

The undersigned, acting as incorporator of Pandora Albums, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: Pandora Albums, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is: 8234 Griffin Road
Ft. Lauderdale, FL 33328

FILED
11 JAN 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to network marketing.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2131 Hollywood Blvd, Suite #508, Hollywood, FL 33021 and the name of the corporation's initial registered agent at the address is Steven Smith.

I hereby accept duties as registered agent.


Registered Agent

H11000017003

FILED

11 JAN 20 AM 11:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME: Barbara S. Englander

ADDRESS: 8234 Griffin Road
Ft. Lauderdale, FL 33328

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Steven Smith

Steven Smith
Mark A. Bernstein, CPA, PA
2131 Hollywood Blvd. #508
Hollywood, FL 33020

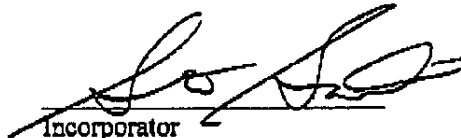
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 20th day of January 2011.


Incorporator

H110000017003

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Steven Smith known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 20th day of January 2011.



Melanie Stevenson
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Steven Smith
Steven Smith

FILED
11 JAN 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H110000017003