

# P11000095805

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.**

((H11000262194 3)))



H110002621943ABC-

**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 : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED  
11 NOV -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Triarchy Music Production Inc.**

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

RECEIVED  
11 NOV -2 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K 11/03/11*

EFFECTIVE DATE 11/02/11

H11000262194

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Triarchy Music Production Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Triarchy Music Production Inc.  
575 Crandon Blvd. Unit 502  
Key Biscayne FL 33149

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2320 Ponce De Leon Blvd  
Coral Gables FL 33134

RECORDED & FILED  
11 NOV -2 PM 2:53  
TALLAHASSEE, FLORIDA

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Alberto M Beeck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000262194

EFFECTIVE DATE 11/02/11

H11000262194

Article V. Capital Stock

The Corporation shall have the authority to issue 100000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 2011.

The undersigned incorporator executed these Articles of Incorporation on November 2, 2011 .



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President

by Valerie Hawk-Donohue as atty-in-fact

RECORDED BY STATE  
TALLAHASSEE, FLORIDA

11 NOV -2 PM 2:53

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000262194

EFFECTIVE DATE 11/02/11

H11000262194

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

Triarchy Music Production Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC  
2320 Ponce De Leon Blvd  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Valerie Hawk-Donohue as atty-in-fact

Date: 11/2/2011.

RECORDED & INDEXED  
TALLAHASSEE, FLORIDA

11 NOV -2 PM 2:53

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000262194

EFFECTIVE DATE 11/02/11

Copyright © 1993-2011 CC