Electronic Articles of Incorporation For

P15000073232 FILED September 01, 2015 Sec. Of State cmustain

54 RECORDS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: 54 RECORDS INC

Article II

The principal place of business address: 2800 WEST OAKLAND PARK BLVD SUITE 106 OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:

2800 WEST OAKLAND PARK BLVD SUITE 106 OAKLAND PARK, FL. US 33311

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ROBERT PIERRELOUIS 2435 NW 36TH AVE LAUDERDALE LAKES, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT PIERRELOUIS

Article VI

The name and address of the incorporator is:

ROBERT PIERRELOUIS 2435 NW 36TH AVE

LAUDERDALE LAKES FL 33311

Electronic Signature of Incorporator: ROBERT PIERRELOUIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT PIERRELOUIS
2435 NW 36TH AVE
LAUDERDALE LAKES, FL. 33311 US

Title: VP YVONNE TILERIN 5859 NW 16TH ST SUNRISE, FL. 33313 US

Title: VP ROMEO ST JACQUES 2800 WEST OAKLAND PARK BLVD SUITE 106 OAKLAND PARK, FL. 33311 FL

Article VIII

The effective date for this corporation shall be:

09/04/2015

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