

# P95000005900

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORP.  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 AM 9:46

SUBJECT; ROCK & ROLL ENTERTAINMENT INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: JACK R. MESA  
3841 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33073

100001384651  
-01/19/95--01081--008  
\*\*\*\*122.50 \*\*\*\*122.50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

KAN 1-24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:46

ARTICLES OF INCORPORATION  
OF  
ROCK & ROLL ENTERTAINMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

Article I Name

The name of the corporation shall be: ROCK & ROLL ENTERTAINMENT INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

3841 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33073

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

HARRY J. JENZANO JR.  
411 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33073

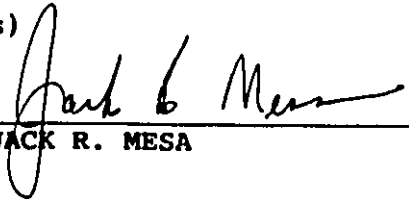
**ARTICLE V INCORPORATOR(S)**

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

**JACK R. MESA  
3841 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33073**

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 17 th day of JANUARY , 1995.

Signature(s)

  
\_\_\_\_\_  
**JACK R. MESA**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: **ROCK & ROLL ENTERTAINMENT INC.**

2. The name and address of the registered agent and office is:

**HARRY J. JENZANO JR.  
411 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

**HARRY J. JENZANO**

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE : \$35.00