

P950000/4080

TRANSMITTAL LETTER

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

800001409429  
-02/17/95--01098--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CHEWY RECORDS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

*AB 2/20/95*

FROM: FREDRIC FREEMAN  
Name (printed or typed)

11645 NE 20th DRIVE  
Address

NORTH MIAMI, FL 33181  
City, State & Zip

(305) 375-0766  
Daytime Telephone number

FILED  
1995 FEB 17 PM 2:00  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED  
1995 FEB 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

The name of the corporation shall be: CHEWY RECORDS, INC.

## ARTICLE II

The principal place of business and mailing address of this corporation shall be:  
11645 NE 20th Drive North Miami, FL 33181

## ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

## ARTICLE IV

The name and address of the initial registered agent is:

Fredric Freeman  
11645 NE 20th Drive  
North Miami, FL 33181

## ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Fredric Freeman 11645 NE 20th Drive North Miami, FL 33181  
George Feldner 915 NE 8th Street Apt. 107 Hallandale, FL 33009  
Robert Nelson 4105 Ponce De Leon Blvd. Coral Gables, FL 33146

The undersigned incorporators have executed these Articles of Incorporation this

10<sup>th</sup> day of February, 1995.

Freddie Freeman

Robert White

George Feldner

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHEWY RECORDS, INC.

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

FREDRIC FREEMAN  
(Name)  
11645 NE 20TH DRIVE  
(P.O. Box not acceptable)  
NORTH MIAMI, FL 33181  
(City/State/Zip)

TALLAHASSEE, FLORIDA  
1995 FEB 17 PM 2:00  
FILED

*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 obligations of my position as registered agent.*

Freddie Freeman  
(Signature)

February 15, 1995  
(Date)