

March 15, 1995

ATTORNEYS AT LAW

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399 SICILIA GEORG 493/46/95 - (01100--010 ****122.50 ****122.50

RE: Article of Incorporation Bullet Music Inc., 1234 Washington Avenue, Third Floor Miami Beach, Florida 33139 Our File No. 801-94-018

Dear Administrator:

Enclosed herewith please find our check in the amount of \$122.50 made payable to the Secretary of State as fees for filing the Articles of Incorporation of said corporation and for a certified copy of the Articles of Incorporation.

For your convenience, we have enclosed a copy of the Articles of Incorporation together with a self addressed, stamped return envelope.

If you have any questions regarding the foregoing, please advise.

erelv Bruce D. Friedľ Ander For the Firm

BDF/cc

Enc.

EFFECTIVE DATE 3-13-95

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SunBank International Center One Southeast Third Avenue, Suite 1101, Miami, Florida 33131 Telephone: 305/371-7386, Fax: 305/371-4915

FILED

ARTICLES OF 11. ORPORATION 95 BAR TO ATTICT B OF BULLET MUSIC INC. 题创造自己的图示和正 MUALLETER ARTICLE 1

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

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The name of the corporation is: BULLET MUSIC INC., and its mailing address is 1234 Washington Street, Third Floor, Miami Beach, Florida 33139. The address of the principal office of the corporation is 1234 Washington Street, Third Floor, Miami Beach, Florida 33139.

ARTICLE II DURATION AND COMMENCEMENT DATE

The date when corporate existence shall commence is the date these Articles have been executed and acknowledged, if such date iswithin five business days prior to th date of filing or the date filed with the Secretary of State of Florida if filed more than five days after the date of such execution and the corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of one cent (.01) par value common stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name, street address of the initial Registered Agent and Registered Office of the corporation are: Bruce D. Friedlander, Suite 1101, One Southeast Third Avenue, Miami, Florida 33131-1704.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. number of Directors may be either increased or decreased from time to time as set forth in the By-Laws adopted by the corporation. The name of the initial director is: Kay M. Statz.

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REFECTIVE DATE 💭 🗥 🐄 3-13-95

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Bruce D. Friedlander, One Southeast Third Avenue, Suite 1101, Miami, Florida 33131-1704.

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Director(s).

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes and as such section is amended to increase the rights of the persons entitled to indemnity thereunder.

IN WITNESS WHEREOF, the undersigned subscriber his executed these Articles of Incorporation this $-\frac{3^{\prime}}{5}$ day of Margh, 1995.

STATE OF FLORIDA) SS ١ COUNTY OF DADE

Bruce D. Friedlander

The foregoing Articles of Incorporation were acknowledged before me by Bruce D. Friedlander, this <u>13th</u> day of March, 1995.

CLAUDETTE CHAPMAN MY COMMISSION # CC300957 EXPIRES July 11, 1997 BONDED THREI THOY FAIR INSURANCE, INC.

Print: AIHotte (AAPIJA K <u>Cecerttte (Carono</u> Notary Public, State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, BRUCE D. FRIEDLANDER, hereby accept the designation of Registered Agent of BULLET MUSIC INC., and I am familiar with and accept the obligations of that position.

Friedlande Bruce D

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