

Law Offices of
Charles H. Groves

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April 5th, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001452586
-04/10/95--01093--015
*****70.00 *****70.00

Re: Articles of Incorporation
PEOPLE'S CHOICE RECORD CORPORATION

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of PEOPLE'S CHOICE RECORD CORPORATION, along with a check in the amount of Seventy Dollars (\$70.00), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours,

Charles H. Groves /CB
CHARLES H. GROVES, ESQ.
For the Firm

RECEIVED
APR 10 1995

CHG/jb
Encls.

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ARTICLES OF INCORPORATION

OF

PEOPLE'S CHOICE RECORD CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

PEOPLE'S CHOICE RECORD CORPORATION

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as full and to the same extent as a natural person might or could do, viz:

A. To engage in the business of manufacturing and distributing phonograph records.

B. To establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, to render all services, and to buy, sell, use, handle and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto or use therein.

c. To do any and all things necessary, proper or

convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is Seven Thousand, Five Hundred shares (7,500) at \$1.00 par value.

ARTICLES IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The street address of the initial principal office of this corporation shall be located at 10771 Southwest 188th Street, Miami, Florida.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than two nor

more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first Board of Director(s) who shall hold office for the first year of this corporation's existence or until his sucessor(s) are elected and have qualified are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
LATHAN WHITE	18111 Northwest 9th Court Miami, Florida 33169
PERRY WHITE	18111 Northwest 9th Court Miami, Florida 33169

ARTICLE IX

The name and post office address of the officer(s) who shall hold office for the first year of this corporation's existence or until his sucessor(s) are elected and have qualified are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>OFFICE</u>
LATHAN WHITE	18111 Northwest 9th Court Miami, Florida 33055	President
PERRY WHITE	18111 Northwest 9th Court Miami, Florida 33055	Secretary/ Treasurer

ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of


shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
PERRY WHITE	18111 Northwest 9th Court Miami, Florida 33055	75
LATHAN WHITE	18111 Northwest 9th Court Miami, Florida 33055	25

ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Director(s) shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 5th day of April, 1995.



LATHAN WHITE

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, LATHAN WHITE who is personally known to me, or who produced I.D. FDK/H/300 523-50-030-D and who after being sworn, acknowledge that he executed the foregoing Articles of Incorporation for the purpose therein expressed this 5th day of

April, 1995.

Jean L. Blonder
Notary Public, State of Florida
at Large

MY COMMISSION EXPIRES:

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 5th DAY
OF April, 1995.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 46.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

PEOPLE'S CHOICE RECORD CORPORATION DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 10771 SOUTHWEST 188TH STREET,
MIAMI, FLORIDA, HAS NAMED THE LAW OFFICES OF CHARLES H. GROVES,
LOCATED AT 12550 BISCAYNE BOULEVARD, SUITE #303, NORTH MIAMI,
FLORIDA 33181 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE :


LATHAN WHITE

TITLE: President

DATE :

4/5/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


CHARLES H. GROVES, ESQ.

DATE

4/5/95