

P95000031254

EFFECTIVE DATE

April 13, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 9:51

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

300001458100
-04/17/95--01075--013
***122.50 ***122.50

Re: Articles of Incorporation
SLICK PICK MUSIC CORP.

Gentlemen:

Enclosed herewith you will find the Articles of Incorporation for the
above-referenced corporation along with a check in the amount of \$ 122.50
to cover the following fees:

Filing fee	-	\$ 35.00
Certified copy of		
Articles		52.50
Registered agent		<u>35.00</u>
Total	-	\$ 122.50

Thanking you for your attention to this matter, I am

Very truly yours,

Daniel L. Warner
Daniel L. Warner

DLW/jm

Encls.

KAN 4-21

ARTICLES OF INCORPORATION
FOR
SLICK PICK MUSIC CORP.

FILED
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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

EFFECTIVE DATE

SLICK PICK MUSIC CORP.

4-13-95

ARTICLE II

The general character of the business to be transacted by this corporation is: Entertainment services. In addition, the corporation may engage in the buying and selling of real estate and may engage in any activity or business permitted under the laws of the United States and of this State. The effective date of this corporation shall be April 13, 1995.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of Common Stock, each share having a par value of \$ 1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The initial street address of the principal office of this corporation shall be: 8451 N.W. 197th Terrace
Miami, Florida 33015

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than five, and shall be one in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and place provided for by the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel L. Warner	8451 N.W. 197th Terrace Miami, Florida 33015

ARTICLE IX

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel L. Warner	8451 N.W. 197th Terrace Miami, Florida 33015

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 13 day of April, 1955, for the purpose of forming

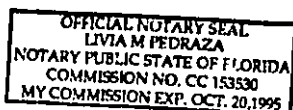
this corporation to do business both within and without the State of Florida,
and in pursuance of the Corporation Law of the State of Florida, do make and
file in the office of the Secretary of State of the State of Florida, these
Articles of Incorporation and certify that the facts herein stated are true.

Daniel L. Warner
Daniel L. Warner

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared Daniel L. Warner
_____, to me well known and known to me to be
the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami
County of Dade, Florida this 13th day of April,
1995.



Livia M. Pedraza
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.164(1)(b), Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SLICK PICK MUSIC CORP., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of MIAMI, County of DADE, State of FLORIDA, has named Daniel L. Warner, located at 8451 N.W. 197th Terrace, City of Miamid, County of Dade, State of Florida, as it's agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Daniel L. Warner
Daniel L. Warner
(Resident Agent)

FILED STATE
SECRETARY OF CORPORATIONS
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