

P95000054180

TRANSMITTAL LETTER

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

81000001533838  
-07/10/95--01083--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BREAKOUT MARKETING AND PROMOTIONS, INC.  
(Proposed corporate name - must include suffix)

SEARCHED  INDEXED   
SERIALIZED  FILED   
TALLAHASSEE, FLA.

FILED

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

\$70.00

Filing Fee

\$78.75

Filing Fee  
& Certificate

\$122.50

Filing Fee  
& Certified Copy

\$131.25

Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DM RECORDS, INC.

Name (printed or typed)

1791 Blount Rd., Suite 712

Address

Pompano Beach, FL 33069

City, State & Zip

305.969.1623

Daytime Telephone number

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

FILED

**ARTICLES OF INCORPORATION**

95 JUL 10 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

BREAKOUT MARKETING AND PROMOTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

4631 N.W. 31st Ave., Suite 121  
Ft. Lauderdale, FL 33309

**ARTICLE III SHARES**

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

1,000 (One-Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mark Watson  
4631 NW 31st St., Suite 121  
Ft. Lauderdale, FL 33309

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/rectors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shirley Torlucci  
521 NW 47th Ave.  
Coconut Creek, FL 33063

David Watson  
521 NW 47th Ave.  
Coconut Creek, FL 33063

Mark Watson  
2708 NE 14th St., #1  
Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 1995

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

95 JUL 10 PM 3:49

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: BREAKOUT MARKETING AND PROMOTIONS, INC.

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

MARK WATSON

(NAME)

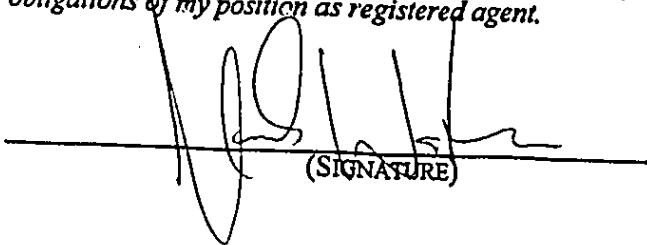
4631 NW 31st St, Suite 121

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33309

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

7/7/95  
(DATE)