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TRANSMITTAL LETTER

FILED
95 JUL 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001538888
-07/10/95--01003--011
*****78.75 *****78.75

SUBJECT: FOREIGN MARGERINE RECORDS Co.
(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

FROM: KATHLEEN FLEISCHMANN
Name (printed or typed)

500 NORTH STATE ROAD 7 Apt. 10
Address

Hollywood, FLORIDA 33021
City, State & Zip

(305) 989-1626
Daytime Telephone number

10/07
7-12 95

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

ARTICLES OF INCORPORATION

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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:

FOREIGN MARGERINE Records Co.

ARTICLE II PRINCIPAL OFFICE

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

500 NORTH STATE ROAD 7 APT. 10
HOLLYWOOD, FLORIDA
33021

ARTICLE III SHARES

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

KATHCEEN FLEISCHMANN
IS THE ONLY SHAREHOLDER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHCEEN FLEISCHMANN
500 NORTH STATE ROAD 7 APT. 10
HOLLYWOOD, FLORIDA
33021

ARTICLE V INCORPORATOR(S)

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

KATHLEEN FLEISCHMANN
500 NORTH STATE ROAD 7 APT. 10
HOLLYWOOD, FLORIDA
33021

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

8 day of July, 19 95.

Kathleen Fleischmann
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FOREIGN MARGERINE RECORDS


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

KATHLEEN FLEISCHMANN
(Name)

500 NORTH STATE ROAD 7 APT. 10
(P.O. Box not acceptable)

HOLLYWOOD, FLORIDA 33021
(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)

7-8-95
(Date)