

P95000061325

Date

July 26, 1995

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

FILED
95 AUG -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re COMET Recording, Inc
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of ~~\$70.00~~ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

William D. McAuliffe Jr
(individual's name)

COMET Recording, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

<u>COMET Recording Inc</u>		
<u>13670 SW 75ST</u>		
<u>Miami FL 33183</u>		
PHONE _____		
<u>(305)</u>	<u>388-4087</u>	_____
Area Code	Number	Ext.

SHARON L. TALA

AUG - 8 1995

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****122.50 ****122.50

ARTICLES OF INCORPORATION

of
COMET RECORDING INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COMET RECORDING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>William O. McAuliffe</u>		
ADDRESS	<u>13670 SW 75ST</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33183</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>William O. McAuliffe</u>		
ADDRESS	<u>13670 SW 75ST</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33183</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>William O. McAuliffe</u>		
ADDRESS	<u>13670 SW 75ST</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33183</u>
NAME	<u>EDWARD A. McAuliffe</u>		
ADDRESS	<u>13670 SW 75ST</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33183</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William D. McAuliff		
ADDRESS	13670 SW 75ST		
CITY	MIAMI	STATE	FL ZIP 33183
NAME	EDWARD A. McAuliff		
ADDRESS	13670 SW 75ST		
CITY	MIAMI	STATE	FL ZIP 33183
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of July, 1995.

William D. McAuliff (Seal)
Edward A. McAuliff (Seal)
 _____ (Seal)

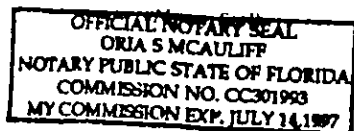
STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William D. McAuliff Jr. and Edward A. McAuliff

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of July, 1995.



Oria S. McAuliff
 (Notary Public, State of Florida at Large)
 My Commission expires: July 14, 1997

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COMET RECORDING, INC
(name of corporation)

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95 AUG -7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13670 SW 75ST
Miami FL 33183

has named WILLIAM O. Mc AULIFF
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William O. McAuliff
(registered agent)