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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 11:15

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-08/08/95--01055--012
***122.50 ***122.50

SUBJECT: ROCK & ROLL CONNECTION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

Christopher B. Barton
Name
101 North Ocean Drive Suite 121A
Address
Hollywood, Florida 33019
City, State, & Zip
(305) 926-0429
Telephone Number

EFFECTIVE DATE

8-3-95

Note: Additional copy of articles is needed only when certified copy is requested.

cf 8/9/95

ARTICLES OF INCORPORATION

OF

ROCK & ROLL CONNECTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 AM 11:16

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: ROCK & ROLL CONNECTION, INC.

EFFECTIVE DATE
8-3-95

ARTICLE II PRINCIPAL OFFICE

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

101 North Ocean Drive Ste 121A
Hollywood, FL 33019

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares of \$1.00 Par Value Common Stock

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Christopher B. Barton
Director, President,
and Treasurer

101 N. Ocean Drive, Ste 121A
Hollywood, Florida 33019

Nabil Elgradawy
Director and Secretary

101 N. Ocean Drive Ste 121A
Hollywood, Florida 33019

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. of SHARES</u>
Christopher B. Barton	101 N. Ocean Drive, Ste 121A Hollywood, Florida 33019	1

ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher B. Barton
101 N. Ocean Drive, Ste 121A
Hollywood, Florida 33019

Articles of Incorporation this 3 day of AUGUST, 19 95.

Signature(s) of Incorporator(s)

Chris Barton

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 AUG -7 AM 11: 16

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.

1. The name of the corporation is: ROCK & ROLL CONNECTION, INC.

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

Christopher B. Barton
(NAME)

101 N. Ocean Drive, Ste 1 1
(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33019
(CITY/STATE/ZIP)

SIGNATURE

Chris Barton
(corporate officer)

TITLE President

DATE 8/3/95

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

Chris Barton

DATE 8/3/95