

P96000000 / 103

TRANSMITTAL LETTER

ORIGINAL

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

SUBJECT: Jazz Hour Compact Classics, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

000001672030
-12/27/95--01061--004
****122.50 ****122.50

FROM:

Paul Burton

Name (printed or typed)

16661 Hemingway Drive

Address

FT. LAUDERDALE, FL 33326

City, State, & Zip

(954) 683-8539

Telephone Number

EFFECTIVE DATE
JAN 1 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95DEC 27 PM 3:47

FILED

JAN 4 1996 BSB

Mr. Greenspan gave (954) 683-8539
auth. to add the
effective date, if possible
DME
1-4-96

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

ARTICLES OF INCORPORATION

OF

Jazz Hour Compact Classics, Inc.

FILED

95 DEC 27 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

JAN 1 1996

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: Jazz Hour Compact Classics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16661 HEMINGWAY DRIVE
FT. LAUDERDALE, FL. 33326

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL BURTON
16661 HEMINGWAY DRIVE
FT. LAUD, FL. 33326

ARTICLE V INCORPORATOR(S)

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

Paul Burton, ORIG. INCORP.
16661 Hemmingsway Drive
Ft. Lauderdale, FL. 33316

The effective date shall be January 1, 1996.

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

19 day of DECEMBER, 1995.

Paul Burton

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: Jazz Hour Compact Candles, Inc.

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

PAUL BURTON
(Name)

16661 HEMINGWAY DRIVE
(P.O. Box NOT acceptable)

FT. LAUDERDALE, FL. 33326
(City/State/Zip)

FILED
95 DEC 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Paul A. Burton

DATE

12/19/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314