

P96000046797

SUSAN M. KELLER, P.A.
ATTORNEY AT LAW

1334 North Marcy Drive
Longwood, FL 32760

Phone (407) 200-6227
Fax (407) 200-1514

May 17, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: SUSAZNO, CORP.

EFFECTIVE DATE
5-22-96

*****131.25 *****131.25

Dear Sir:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served. A telephone check with your office on May 15, 1996 indicated that the corporate name SUSAZNO, CORP. is not in use at this time.

A check is also enclosed in the amount of \$131.25 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, \$8.75 for a certificate of status, and \$35.00 for designation of resident agent.

Finally, I would like a list of prices for various services provided by your office. Thank you.

Best regards,

Susan M. Keller

Susan M. Keller

Enclosures

Susan GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Art B. Principal office

DATE

6/3/96

DOC. EXAM

Art

FILED
96 MAY 28 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 3 1996

EFFECTIVE DATE
5/21/78

FILED

96 MAY 20 PM 5:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUSAZNO, CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SUSAZNO, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act including without limitation, wholesale and retail sales and distribution of C.D.'s, recording C.D.'s, pressing C.D.'s, providing entertainment, hiring musicians, promotion, and marketing.

2. To do such other things as are necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10000 shares of common stock having \$10.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent shall be JASON FRANCOEUR, 613 E. Ridgewood Avenue, Apartment #2, Orlando, Florida 32803 and the street address of the initial registered office of this corporation shall be 613 E. Ridgewood Avenue, Orlando, Apartment #2, Florida 32803. This is also the principal office of the corporation.

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Susanne Turner	613 E. Ridgewood Avenue Apt. # 6 Orlando, Florida 32803	PRESIDENT
Jason Francoeur	613 E. Ridgewood Avenue Apt. #2 Orlando, Florida 32803	VICE-PRESIDENT
Susanne Turner	613 E. Ridgewood Avenue Apt. #6 Orlando, Florida 32803	SECRETARY
Jason Francoeur	613 E. Ridgewood Avenue Apt. #2 Orlando, Florida 32803	TREASURER

ARTICLE VII - INITIAL DIRECTORS

This corporation shall consists of two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and street addresses of the initial directors of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Jason Francoeur	613 E. Ridgewood Avenue Apt. #2	DIRECTOR

Susanna Turner Orlando, FLORIDA 32803
613 E. Ridgewood Avenue DIRECTOR
Apt. # 6
Orlando, FLORIDA 32803

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
SUSAN M. KELLER	1334 NORTH MARCY DRIVE LONGWOOD, FLORIDA 32750

ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

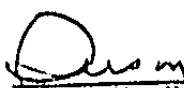
ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22th day of May, 1996.

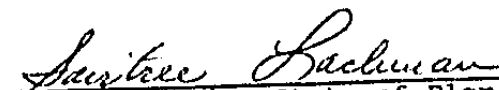
 M. Keller (SEAL)
Susan M. Keller, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Susan M. Keller, who is/is not to me known to be the person described as the incorporator in and who produced a valid Florida Driver's License as identification and who executed the foregoing articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 22th day of May, 1996.

(Notarial Seal)


Notary Public, State of Florida
Commission No.:
My Commission Expires:
Print name: SAVITREE LACHMAN



CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

PURSUANT to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That, SUSAZNO, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, Jason Francoeur, 613 E. Ridgewood Avenue, Orlando, County of Orange, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jason Francoeur

FILED
96 MAY 28 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000046797

Suzanne Parker
Suzanne Corp
613 E Ridgewood St - 116
Orlando, FL 32803

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/16/97--01001--003
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
07 JUN 15 AM 8:52
TALLAHASSEE, FLORIDA

5/1/22

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

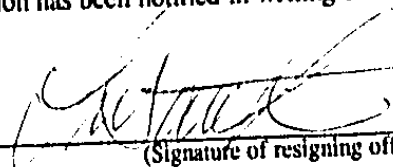
OFFICER / DIRECTOR RESIGNATION

I, Suzanne Thomas, hereby resign as President
(Title)

of Suzanne Corp
(Name of Corporation)

a corporation organized under the laws of the State of Florida Reg# 696351900025

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 JAN 15 AM 8:52
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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