

TRANSMITTAL LETTER

9600079005

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

600001954016
-09/24/96--01014--009
*****78.75 *****78.75

SUBJECT: Best Music & Gift Shop Inc.
(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

Additional Copy Required

FROM: Dorothy McPhee
Name (printed or typed)

11754 NW 7 Ave.
Address

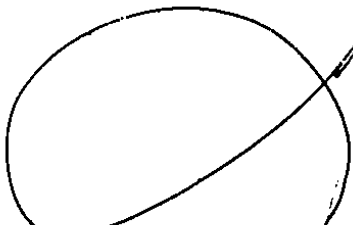
Miami, FL 33168
City, State & Zip

(305) 769-3940
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 SEP 23 PM 2:34

FILED

 9/24

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

ARTICLES OF INCORPORATION

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:

Best Music & Gift Shop Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11754 NW 7 Ave.
Miami, FL 33168

ARTICLE III SHARES

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

The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorothy McPhee
11754 NW 7 Ave.
Miami, FL 33168

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dorothy McPhoo
11754 NW 7 Ave.
Miami, FL 33160

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

18 day of SEPTEMBER, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Dorothy McPhoo

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Best Music & Gift Shop INC.
2. The name and address of the registered agent and office is:

Dorothy McPhee
(NAME)

11754 NW 7 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33160
(CITY/STATE/ZIP)

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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.

Dorothy McPhee
(SIGNATURE)

SEPTEMBER 18, 1996
(DATE)