

PA6000095929

11-22-96 SARINA

JANET E. SMITH & ASSOCIATES
Requestor's Name
6915 Red Road #220-A
Address
CORAL GABLES, FL
City State ZIP Phone
666-6053

VALIDATION ONLY

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-11/25/96--01008--019
****122.50 ****122.50

CORPORATION(S) NAME

Jamaica Reggae Anthology Series Corp.

☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
() Walk In

() Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait

() Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name
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**ARTICLES OF INCORPORATION
OF
JAMAICA REGGAE ANTHOLOGY SERIES CORP.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is: Jamaica Reggae Anthology Series Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of voting shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock. The maximum number of non-voting shares is also 1000 shares.

C. Following are the voting shareholders, their number of shares held, and their addresses:

Winston Hale	510 shares
1940 Harrison St., Ste. 300	
Hollywood, FL 33020	

Renauld E. Roker	250 shares
1940 Harrison St., Ste. 300	
Hollywood, FL 33020	

Christine Valdes 240 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

D. Following is the division of non-voting shares designed only for the allocation of profits:

Winston Hale 400 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Renauld E. Roker 250 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Christine Valdes 150 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Steve Vaida 100 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Michael Orgill 100 shares
1940 Harrison St., Ste. 300
Hollywood, FL 33020

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address

of the Corporation's principal office will be 1940 Harrison Street,
Suite 300, Hollywood, Florida 33020.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Winston Hale
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Renauld E. Roker
1940 Harrison St., Ste. 300
Hollywood, FL 33020

Christine Valdes
1940 Harrison St., Ste. 300
Hollywood, FL 33020

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

President:	Winston Hale 1940 Harrison St., Ste. 300 Hollywood, FL 33020
Vice-President:	Renauld E. Roker 1940 Harrison St., Ste. 300 Hollywood, FL 33020
Vice-President:	Christine Valdes 1940 Harrison St., Ste. 300 Hollywood, FL 33020
Treasurer:	Renauld E. Roker 1940 Harrison St., Ste. 300 Hollywood, FL 33020
Secretary:	Christine Valdes 1940 Harrison St., Ste. 300 Hollywood, FL 33020

ARTICLE X. BENEFICIARIES AND STOCKHOLDER SALES OF SHARES

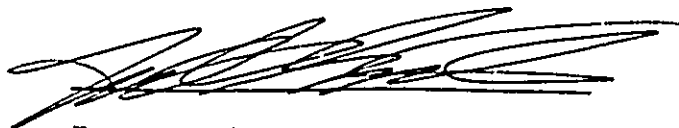
Should the initial stockholders become incapacitated or deceased, the shares of that individual shall revert to his chosen beneficiary. Should any of the initial stockholders wish to sell their shares in this corporation, the other stockholders in that

class, whether it be voting or non-voting, shall be given the first option to purchase said shares.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 18 day of Nov, 1996.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Jamaica Reggae Anthology Series Corp., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



REGISTERED AGENT

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