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December 31, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: WILDFIRE MUSIC CENTER USA, INC.

500002048175--5 -01/07/97--01093--003 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

Philip M. Zwne

JAN 1-3

SEE. FLATE

PMZ:bg

Encs: As stated

## ARTICLES OF INCORPORATION

**OF** 

97 JAN - 6 PM 2: 01
SECAL TARY OF STATE
TALLAHASSEE, FLORIDA

### WILDFIRE MUSIC CENTER USA, INC.

# ARTICLE I - NAME

The name of the corporation is: WILDFIRE MUSIC CENTER USA, INC.

### ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

A. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, including but not limited to a music school, employment agency and training in communication skills, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of common stock without nominal or par value.

# ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 16499

N.E. 19th Avenue, #103, City of North Miami, County of Dade, State of Florida, and the name of
the initial registered agent of this corporation at this address is: CARLENE PETERS.

# **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2)directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
CARLENE PETERS	16499 N.E. 19th Avenue, #103 North Miami Beach, FL 33162
FRANKLIN PETERS	16499 N.E. 19th Avenue, #103 North Miami Beach, FL 33162

# **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

**NAME** 

**ADDRESS** 

**CARLENE PETERS** 

16499 N.E. 19th Avenue, #103 North Miami Beach, FL 33162

CARLENE PETERS

STATE OF FLORIDA ) ss:

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared CARLENE PETERS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of December, 1996.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



97 JAN -6 PH 2:01
SECNETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That WILDFIRE MUSIC CENTER USA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of North Miami, County of Dade, and State of Florida, has named CARLENE PETERS, whose address is 16499 N.E. 19th Avenue, #103, City of North Miami, County of Dade, State of Florida 33162, 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 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.

CARLENE PETERS