

P97000015388

APPLICATION FOR RESERVATION OF CORPORATE NAME

DATE, 2, 4, 97

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

600002083286--5
-02/11/97--01038--007
****122.50 ****122.50

Division of Corporations:

Pursuant to the provisions of Section 607.0402 of the
Florida Business Corporation Act, the undersigned hereby
applies for reservation of the following name for a period
of 120 days:

*- MR Perfect Records Inc.

Enclosed is a check/money order in payment of the required
fee.

Steven Peterson

From:

STEVEN PETERSON
Name
3510 N.W. 211st
Address
MIAMI FL 33056
City State Zip
(305) 621-3452
Telephone Number

FEB 11 1997

691
W97-3408

FILED
97 FEB 18 PM 12:27
TALLAHASSEE, FLORIDA

FEB 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

STEVEN PETERSON
3510 N.W. 211ST
MIAMI, FL 33056

SUBJECT: MR. PERFECT RECORDS INC.
Ref. Number: W97000003408

We have received your document for MR. PERFECT RECORDS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00007265

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ARTICLES OF INCORPORATION

97 FEB 18 PM 12:27

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. Perfect Records INC.

ARTICLE I NAME

The name of the corporation shall be:

*- MR. Perfect Records INC.

ARTICLE II PRINCIPAL OFFICE

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

3510 N.W. 211 st

MIAMI FLA 33056

S.S. 267-91-5822

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Steven Peterson
3510 N.W. 211 St
Miami FLA 33056
SS. 267-91-5822

ARTICLE V INCORPORATOR

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

*- MR. Perfect Records INC.
3510 N.W. 211 St
Miami FLA 33056

The undersigned has executed these Articles of Incorporation
this February day of 4 1997.

Mr. Steven Peterson
Incorporator

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CERTIFICATE OF DESIGNATION

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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:

*- MR. PERFECT RECORDS INC.

2. The name and address of the registered agent and

office is:

Steven Petersen

3510 N.W. 21st

MIAMI FLA 33056

SS 267-91-5822

Signature:

Steven Petersen

Title:

REGISTERED Agent / owner

Date:

2-4-97 SS. 267-91-5822

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:

Steven Petersen

Date:

2-4-97