

P97000018853
TRANSMITTAL LETTER FILED

97 FEB 24 AM 10:33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002096505--6
-02/25/97--01060--007
***131.25 ***131.25

SUBJECT: All Arc Enterprises Incorporated
(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: Myshyua Allen-Archibald
Name (Printed or typed)

1071 NW 38th Street
Address

Miami, FL 33127
City, State & Zip

305 635 0204
Daytime Telephone number

BH
2/28/97

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

ARTICLES OF INCORPORATION

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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.

SE Florida Business STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALL ARC ENTERPRISES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

**1071 NW 38TH STREET
MIAMI FLORIDA 33127**

ARTICLE III SHARES

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

SIXTEEN HUNDRED (1600)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KENROY ARCHIBALD
1071 NW 38TH STREET
MIAMI FLORIDA 33127**

ARTICLE V PURPOSE(S) OF INCORPORATION

THE PURPOSES OF THE CORPORATION:

TO ENGAGE IN THE CREATION, ARRANGEMENT, PRODUCTION, AND PUBLISHING OF MUSICAL WORKS INCLUDING, BUT NOT EXCLUSIVE TO SOUND RECORDINGS, AND TO LICENSE AND/OR SELL SAID MUSICAL WORKS AND THE PROMOTION, MANAGEMENT, AND COUNSEL OF PERSONS INVOLVED IN SUCH WORK.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATION AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.


ARTICLE VI INCORPORATORS

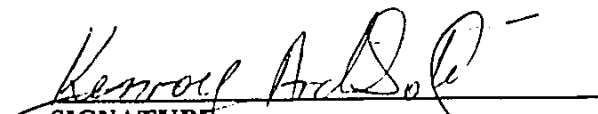
THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

MYSHJUA ALLEN-ARCHIBALD- PRESIDENT/ CO CHAIRMAN
1071 NW 38TH STREET
MIAMI FLORIDA 33127

KENROY ARCHIBALD- VICE PRESIDENT/ CO CHAIRMAN
1071 NW 38TH STREET
MIAMI FLORIDA 33127

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHTEENTH DAY OF FEBRUARY 1997.


SIGNATURE


SIGNATURE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 All Arc Enterprises Incorporated

2. The name and address of the registered agent and office is:

Kenroy Archibald
(NAME)

1071 NW 38th St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33127
(CITY/STATE/ZIP)

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.

Kenroy Archibald
(SIGNATURE)

2/18/97
(DATE)