

P97000035112

SHAN-SHAN MUSIC INTERNATIONAL, INC.  
2020 N.W. 70TH Avenue  
Sunrise, Florida 33313

February 24, 1997

Secretary of State  
Corporation of Division  
State of Florida  
Tallahassee  
Florida 32304

900002128139--0  
-03/31/97--01032--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SHAN-SHAN MUSIC INTERNATIONAL, INC.  
Registration of New Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 2:38

Enclosed herewith are the Articles of Incorporation together with a copy of the Articles of Incorporation for SHAN-SHAN MUSIC INTERNATIONAL, INC. Attached, please find the amount of (\$122.50) one hundred and twenty two dollars and fifty cents.

The application for Employee Identification Number has been applied for. Attached please find copy of EIN application.

Respectfully Submitted

  
Donavan Davis  
Incorporator

W97-7502

W97 4-18-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 1, 1997

**DONAVAN DAVIS**  
2020 N.W. 70TH AVENUE  
SUNRISE, FL 33313

**SUBJECT: SHAN-SHAN MUSIC INTERNATIONAL, INC.**  
Ref. Number: W97000007502

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 2:38

We have received your document for SHAN-SHAN MUSIC INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 397A00016324

SHAN-SHAN MUSIC INTERNATIONAL, INC.  
2020 N.W. 70TH Avenue  
Sunrise, Florida 33313

April 7, 1997

Secretary of State  
Corporation of Division  
State of Florida  
Tallahassee  
Florida 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 2:38

Re: SHAN-SHAN MUSIC INTERNATIONAL, INC.  
Registration of New Company

(Subject: Name of Business Address as stated above.)

← Principal address

Enclosed herewith are the Articles of Incorporation together with a copy of the Articles of Incorporation for SHAN-SHAN MUSIC INTERNATIONAL, INC. Attached, please find the amount of (\$122.50) one hundred and twenty two dollars and fifty cents.

The application for Employee Identification Number has been applied for. Attached please find assigned Employer Identification Number is 65-0730545 by IRS.

Respectfully Submitted



Donavan Davis  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 2:38

**ARTICLES OF INCORPORATION**

**SHAN-SHAN- MUSIC INTERNATIONAL INC.**

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THE UNDERSIGNED SUBSCRIBE TO THESE ARTICLES OF INCORPORATION,  
A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY FORMS A  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

**ARTICLE 1.**

**NAME**

THE NAME OF THIS CORPORATION SHALL BE;

**SHAN - SHAN MUSIC INTERNATIONAL, INC.,**

**ARTICLE 11.**

**PURPOSES**

THE PURPOSES FOR WHICH THE CORPORATION IS FORMED AND THE  
BUSINESS AND OBJECTIVES TO BE CARRIED OUT AND PROMOTED BY IT,  
IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH A  
CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607 OF THE  
FLORIDA STATUTES.

**ARTICLE 111**

**CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS TO HAVE  
OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF  
COMMON STOCK, HAVING A NOMINAL PAR VALUE OF \$1.00 PER SHARE. THE  
CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE  
FIXED BY THE BOARD OF DIRECTORS, BUT IN NO EVENT SHALL BE LESS  
THAN \$1.00.

**ARTICLE IV.**

## **TERM**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

## **ARTICLE V.**

**REGISTERED AGENT AND REGISTERED OFFICE** | **Principal**  
**& MAILING ADDRESS.**

THE REGISTERED AGENT FOR THIS CORPORATION SHALL BE IN THE PERSON OF **DONAVAN DAVIS**. THE REGISTERED OFFICE SHALL BE LOCATED AT 2020 N.W. 70TH AVENUE, SUNRISE, FLORIDA 33313. OR TO BE LOCATED AT ANY OTHER PLACE AT THE DISCRETION OF THE BOARD OF DIRECTORS FROM TIME TO TIME WITH APPROPRIATE NOTICE GIVEN TO THE SECRETARY OF STATE IN ACCORDANCE WITH THE LAW OF THE STATE OF FLORIDA AND ANY APPLICABLE FEDERAL LAW.

## **ARTICLE VI**

### **DIRECTORS**

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) NOR MORE THAN FOUR DIRECTORS (4) AS SET FORTH IN THE BY-LAWS OF THE CORPORATION. THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SUBJECT TO THESE ARTICLES OF INCORPORATION, BY -LAWS OF THIS CORPORATION, AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE;

**DONAVAN DAVIS**  
**PRESIDENT & CEO**  
2020 N.W. 70TH AVENUE  
SUNRISE, FLORIDA 33313

**CHRISTINE DAVIS**  
**SECRETARY/ TREASURER**  
2020 N.W. 70TH AVENUE  
SUNRISE, FLORIDA 33313

## **ARTICLE VII**

### **INCORPORATORS**

THE NAMES OF THE INCORPORATORS ARE **DONAVAN DAVIS & CHRISTINE DAVIS** OF THE SAID DESCRIBED ADDRESS ABOVE.

## **ARTICLE VIII**

### **SPECIAL PROVISION (PROVISO)**

ANY ACTION BY THE DIRECTORS OF THIS CORPORATION WHICH IS WITHIN THEIR POWER TAKEN AT A MEETING OF SUCH DIRECTORS SHALL BE VALID FOR ALL INTENTS AND PURPOSES WHETHER OR NOT LAWFUL NOTICE OF SAID MEETING SHALL HAVE BEEN GIVEN TO ALL DIRECTORS AS REQUIRED BY LAW OR BY-LAWS OF THIS CORPORATION, IF AT ANY TIME PRIOR TO, OR DURING OR SUBSEQUENT TO SUCH MEETING ALL DIRECTORS SHALL EXECUTE A WAIVER OF SUCH MEETING, IN WRITING AND PROVIDED A MAJORITY OF THE DIRECTORS SHALL HAVE APPROVED THE ACTION TAKEN AT SUCH MEETING..

WHEN NOT PROHIBITED BY LAW, ANY ACTION BY THE SHAREHOLDERS OF THIS CORPORATION WHICH IS WITHIN THEIR POWER TAKEN AT SUCH A MEETING OF SUCH SHAREHOLDERS SHALL BE VALID FOR ALL INTENTS AND PURPOSES WHETHER OR NOT LAWFUL NOTICE OF SAID MEETING SHALL HAVE BEEN GIVEN TO ALL SHAREHOLDERS, AS REQUIRED BY LAW OR THE BY-LAWS OF THIS CORPORATION, IF ANY TIME PRIOR TO, DURING OR SUBSEQUENT TO SUCH MEETING, ALL SHAREHOLDERS SHALL EXECUTE A WAIVER OF SUCH MEETING IN WRITING AND PROVIDED A MAJORITY OF THE SHAREHOLDERS SHALL HAVE APPROVED THE ACTION TAKEN AT SUCH A MEETING.

NOTHING IN THIS ARTICLE OF CORPORATION SHALL BE CONSTRUED TO MEAN ALL, OR ANY ACT OF THE BOARD OF DIRECTORS TO BE APPROVED BY LESS THAN A MAJORITY OF SAID SHAREHOLDERS OR WHEREVER A GREATER VOTE IS REQUIRED BY LAW OR THE BY-LAWS OF THE CORPORATION OR BY ANY SUCH VOTE THAT SHALL BE DECIDED.

### **ARTICLE IX**

#### **INSPECTION OF BOOKS AND RECORDS**

THE CORPORATION SHALL FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIME AND UNDER WHAT CONDITIONS AND REGULATIONS THE ACCOUNTS AND BOOKS OF THE CORPORATION (OTHER THAN THE STOCK BOOK) OR ANY OF THEM SHALL BE OPENED TO INSPECTION BY THE SHAREHOLDERS, AND NO SHAREHOLDER SHALL HAVE ANY RIGHT OF INSPECTING ANY ACCOUNT, BOOK OR DUCUMENT OF THIS CORPORATION EXCEPT AS CONFERRED BY

STATUTES AND OR AUTHORIZED BY A RESOLUTION OF THE SHAREHOLDERS OR BY THE BOARD OF DIRECTORS, OR THE MAJORITY SHARE HOLDER OR ONE HE OR SHE DESIGNATES..

#### **ARTICLE X**

##### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

EVERY OFFICER AND EVERY DIRECTOR OF THIS CORPORATION SHALL BE INDEMNIFIED BY THE CORPORATION,AS PERMITTED BY LAW,AGAINST ALL EXPENSES AND LIABILITIES,INCLUDING COUNSEL FEES,REASONABLY INCURRED BY OR IMPOSED UPON HIM IN CONNECTION WITH ANY PROCEEDING TO WHICH HE MAY BE APART OF OR IN WHICH HE MAY BECOME INVOLVED BY REASON OF HIS BEING OR HAVING BEEN AN OFFICER OR DIRECTOR OF THE CORPORATION,WHETHER OR NOT HE IS AN OFFICER OR DIRECTOR AT THE TIME SUCH EXPENSES INCURRED.THE FOREGOING RIGHTS OR INDEMNIFICATION SHALL BE IN ADDITION TO AND NOT EXCLUSIVE OF ALL OTHER RIGHTS TO WHICH SUCH OFFICER OR DIRECTOR MAY BE ENTITLED.

#### **ARTICLE X1**

##### **TELEPHONE MEETING AUTHORIZED**

MEMBERS OF THE BOARD OF DIRECTORS OF ANY EXCLUSIVE COMMITTEE DESIGNATED BY THE BOARD IN ACCORDANCE WITH THE LAWS SHALL BE DEEMED PRESENT AT ANY MEETING OF THE BOARD OF DIRECTORS OR EXECUTIVE MEETING,AS THE CASE MAY BE,IF A CONFERENCE TELEPHONE OR SIMILAR COMMUNICATION EQUIPMENT BY MEANS OF WHICH ALL PERSONS PARTICIPATE IN THE MEETING CAN HEAR AND BE HEARD BY ALL PERSONS IS USED.

#### **ARTICLE X11**

##### **AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENED IN THE MANNER AND WITH THE VOTE PROVIDED BY THE BY-LAWS OF THIS CORPORATION AND AS PERMITTED BY THE LAW AND THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND  
SEAL IN THE CITY OF SUNRISE, COUNTY OF BROWARD, IN THE STATE  
OF FLORIDA, THIS.....

SIGNED Donavan Davis  
PRESIDENT  
DONAVAN DAVIS  
INCORPORATOR  
S.S.#589-23-5418

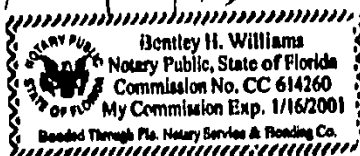
SIGNED Christine Davis  
Secretary - Treasurer  
CHRISTINE DAVISE  
INCORPORATOR  
S.S.#589-70-6132

STATE OF FLORIDA       )  
                                  )   SS  
COUNTY OF BROWARD ).

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY  
APPEARED DONAVAN DAVIS & CHRISTINE DAVIS, KNOWN TO ME AND  
KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION OF THE SHAN - SHAN-MUSIC  
INTERNATIONAL, INC. ACKNOWLEDGED BEFORE ME THAT THEY  
SIGNED AND EXECUTED THE SAME FOR THE PURPOSES THEREIN  
EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL  
SEAL, THIS 21<sup>st</sup> DAY Feb, 1997, IN THE CITY OF SUNRISE, IN THE  
COUNTY OF BROWARD, IN THE STATE OF FLORIDA.

SIGNED Bentley H. Williams  
Bentley H. Williams  
NOTARY PUBLIC  
STATE OF FLORIDA





**SHAN--SHAN--MUSIC -INTERNATIONAL, INC.**

**CERTIFICATE OF ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**

**DONAVAN DAVIS**

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**I HEREBY CERTIFY THAT I DONAVAN DAVIS HAVE ACCEPTED  
THE DESIGNATION AS REGISTERED AGENT OF SHAN- SHAN MUSIC  
INTERNATIONAL INC., AND AGREE TO SERVE AS ITS AGENT TO ACCEPT  
AND PROCESS SERVICES WITHIN THE STATE OF FLORIDA.**

**SIGNED**  .....

**DONAVAN DAVIS  
REGISTERED AGENT  
2020 N.W. 70TH AVENUE  
SUNRISE, FLORIDA 33313 .  
TELEPHONE 954-970-4657**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 2:38**