

P97000037030

TRANSMITTAL LETTER

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

01/25/97
15

SUBJECT: RAM RECORDS & TAPES INC.
(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: PAUL E. ARRANEO
Name (Printed or typed)

6766 SW 13TH TER.
Address

MIAMI FL 33144
City, State & Zip

(305) 594-3022
Daytime Telephone number

000002153630--5
-04/24/97--01057--019
*****78.75 *****78.75

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

04/25/97

ARTICLES OF INCORPORATION

FILED
OFFICE OF STATE
CORPORATIONS
STATE OF FLORIDA
MAY 10 1969

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.

ARTICLE I NAME

The name of the corporation shall be:

RAY RECORDS & TAPES INC.

ARTICLE II PRINCIPAL OFFICE

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

*6766 SW 13TH TER.
MIAMI FL. 33144.*

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PAUL ARRARTE - 6766 SW 13TH TER.
MIAMI FL. 33144.*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAUL ARRATTE 6766 SW 13TH TER.
MIAMI FL. 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 RAY RECORDS & TAPES INC.

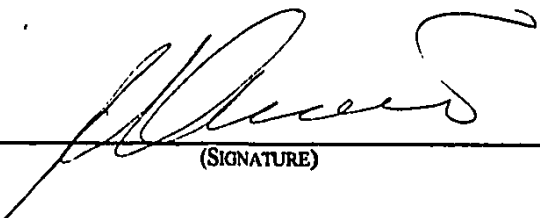
2. The name and address of the registered agent and office is:

RAUL ARRARTE
(NAME)

6766 SW 13TH TER.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33144
(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.


(SIGNATURE)

(DATE)