## TRANSMITTAL LETTER

# 000 87901

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

MIDNEY RECORDS CORPORATION

SUBJECT:

(Proposed corporate name - must include suffix)

200002317142---10/10/97--01037--008 \*\*\*\*\*70.08 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

XXXX \$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:

BORIS MIDNEY

Name (Printed or typed)

6538 COLLINS AVENUE # 303

Address

MIAMI BEACH

FLORIDA

33141

City, State & Zip

305 460-5792

Daytime Telephone number

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

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MIDNEY RECORDS CORPORATION

PRINCIPAL OFFICE ARTICLE II

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

6538 COLLINS AVENUE # 303 33141 FLORIDA MIAMI BEACH

ARTICLE III SHARES

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

500

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BORIS MIDNEY 6538 COLLINS AVENUE # 303 33141 FLORIDA MIAMI BEACH

ARTICLE V INCORPORATOR

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

BORIS MIDNEY 6538 COLLINS AVENUE # 303 33141 FLORIDA MIAMI BEACH

Signature/Incorporator

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

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 107the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10/8/97