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TRANSMITTAL LETTER

FILED
97 NOV 10 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Piano-Den Productions, Inc.

(Proposed corporate name - must include suffix)

700002342757--1
-11/10/97-01095-015
*****78.75 *****78.75

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: Dennys Ernest Fradera

Name (Printed or typed)

P.O.BOX 160700 Hialeah, FL 33016-0012

Address

City, State & Zip

(305) 824-1711

Daytime Telephone number

NOV 12 1997

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:

Piano-Den Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business: 2841 West 71st Street, Hialeah FL 33018-5341

Mailing: P.O. Box 160700, HIALEAH FL 33016-0012

ARTICLE III SHARES

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

100 (One Hundred) No-Par Value Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dennys E. Fradera at 2841 W. 71st St. Hialeah, FL 33018-5341

ARTICLE V INCORPORATOR

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

Dennys E. Fradera at 2841 W. 71st St. Hialeah, FL 33018-5341


Signature/Incorporator

November the 10th, 1997
Date

(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 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/Registered Agent

November the 10th, 1997
Date

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