

P97000097650

TRANSMITTAL LETTER

FILED

97 NOV 14 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: JAMAX MUSIC, INC.

(Proposed corporate name - must include suffix)

100002347511--3

11/14/97-01069-002

****131.25 ****131.25

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: Michael Lefferts
Name (Printed or typed)

12685 North Bayshore Drive
Address

N. Miami, Florida 33181
City, State & Zip

(305) 892-8708
Daytime Telephone number

P. Hall
NOV 17 1997

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAMAX MUSIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: JAMAX MUSIC, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 12555 BISCAYNE BOULEVARD, SUITE 921, N. MIAMI, FLORIDA 33181.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000), NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 12555 BISCAYNE BOULEVARD, SUITE 921, N. MIAMI, FLORIDA 33181, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS MICHAEL LEFFERTS.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THE SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

Michael Lefferts
c/o JAMAX MUSIC, INC.
12555 Biscayne Boulevard, Suite 921
N. Miami, Fla. 33181

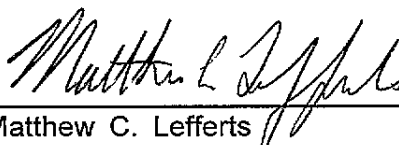
SIXTH: THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

Matthew C. Lefferts

60 West 66th Street, Apt. 23I, New York, NY 10023

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

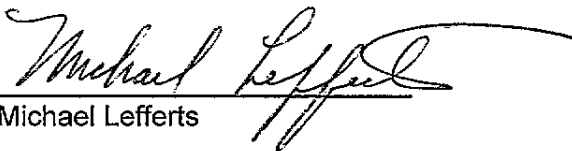
THIS 4TH DAY OF NOVEMBER, 1997.


Matthew C. Lefferts

FILED

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: MICHAEL LEFFERTS IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: November 10, 1997.


Michael Lefferts