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97 DEC 23 AM 9:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Superfly Records Inc. (Proposed corporate name - must include suffix)			
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		9000023 -12/23/ *****13	379929——0 /97—01015—013 31.25 ****131.25
	•		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :			
\$70.00	\$78.75	□\$122.50	№ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	& Commone	Commission of the	& Certificate
		ADDITIONAL COPY REQUIRED	
FROM: Raymond Jones Name (Printed or typed)			
do do milionido e			
6242 RHYTHM BLVD Address			
Orlando, Florida, 32808 City, State & Zip			
(407) 596 - 3/35 Daytime Telephone number			
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P Hall DEC 2 6 1997			
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Superfly Records Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6242 RHYTHM BLVD ORLANDO, FLORIDA 32808

P.O. BOX 680621

ARTICLE III SHARES Orlando, Fl 32868 - 0621

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

6242 RHYTHM BLVD The name and Florida street address of the initial registered agent are: RAYMOND JONES OrlANDO, FLORIDA

32808

INCORPORATOR ARTICLE V

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

6242 RHYTHM BLVD ORLANDO, FL 32908

(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

Date