

P98000009316

TRANSMITTAL LETTER

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

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-01/28/98--01074--002
****131.25 ****131.25

SUBJECT: ANTARES RECORDS CORPORATION.
(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: LENIN F. ANDINO & NANCY ANDINO
Name (Printed or typed)
6565 SW 8 PL.
Address
N. LAUDERDALE FL 33068
City, State & Zip
(954) 974-6672
Daytime Telephone number

FILED
98 JAN 28 PM 2:10
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

OB
(29-98)

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.

FILED
98 JAN 28 PM 2:10
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANTARES RECORDS CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

6565 SW 8 PLACE NORTH LAUDERDALE FLORIDA 33068

ARTICLE III SHARES

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

THREE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS



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

HECTOR ANDINO
6565 SW 8TH PLACE NORTH LAUDERDALE FLORIDA 33068

ARTICLE V INCORPORATOR

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

LENIN ANDINO & NANCY ANDINO
6565 SW 8TH PLACE.
N. LAUDERDALE, FL 33068.

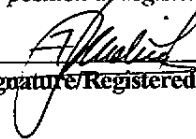
Signature/Incorporator

1/26/98

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

1/26/98

Date