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TRANSMITTAL LETTER

SECRETARY OF STATE DIVISION OF COPPORATIONS
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002444151--0 -03/02/98--01092--003 \*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT:	LAUDY	RECORDS	INC.		
	sed corporate na	ame - must inclu	de suffix)		
Enclosed is an original and for:	one (1) copy	of the article	s of inco	rporation and a c	heck
\$70.00	\$78.75	\$122.50		\$131.25	
FROM:	DON	CAMPBELL			
	Name (p	rinted or typed)			
	6160	NW 76 COUR	₹T		
		Address			
	PARKL	AND, FLORI	DA 330	)67	
	City,	State & Zip	<del></del>	<del></del>	
	(954)	753-6403	-	-	
	Daytime T	elephone numbe	er		

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



## ARTICLES OF INCORPORATION

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

#### ARTICLE 1 NAME

The name of the corporation shall be:

LAUDY RECORDS INC.

### ARTICLE II PRINCIPAL OFFICE

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

6160 NW 76 COURT PARKLAND, FLORIDA 33067

#### ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VENICE CAMPBELL 6160 NW 76 COURT PARKLAND, FLORIDA 33067

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DON CAMPBELL 6160 NW 76 COURT PARKLAND, FLORIDA 33067

VENICE CAMPBELL 6160 NW 76 COURT PARKLAND, FLORIDA 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY SO SE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	LAUDY RECORDS INC.				
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2. The name and address of the reg	gistered agent and office is:				
	VENICE CAMPBELL				
	(Name)				
	6160 NW 76 COURT				
(P.O. Box not acceptable)					
	PARKLAND, FLORIDA 33067				
	(City/State/Zip)				
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.					
standell	MARCH 01, 1998				
(Signature)					

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL