

P98000039690

NICK'S MUSIC MART, INC.

4301 N.W. 25 PLACE, LAUDERHILL, FLORIDA 33313
(954) 731-5852

April 28, 1998

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

SUBJECT: INCORPORATION OF
NICK'S MUSIC MART, INC.

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-04/30/98--01039--002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of NICK'S MUSIC MART, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Nicholson
Name (Printed or typed)

4301 N.W. 25 Place
Address

Lauderhill, Florida 33313
City, State & Zip

(954) 731-5852
Daytime Telephone Number

FILED

98 APR 30 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials or signature.

ARTICLES OF INCORPORATION
OF
NICK'S MUSIC MART, INC.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be NICK'S MUSIC MART, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4301 N.W. 25 Place, Lauderhill, Florida 33313.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MARK NICHOLSON at 4301 N.W. 25 Place, Lauderhill, Florida 33313.

ARTICLE V - INCORPORATOR

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

MARK NICHOLSON at 4301 N.W. 25 Place, Lauderhill, Florida 33313.


Signature/Incorporator

4/28/98
Date

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

4/28/98
Date