

P9800004/1550

TRANSMITTED BETTER

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

700002515587--3  
-05/07/98--01086--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: \_\_\_\_\_  
(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: Rooster Records & Dist.  
Name (Printed or typed)

404 Washington Ave #680  
Address

Miami Fl. 33139  
City, State & Zip

305 531-7755.  
Daytime Telephone number

FILED  
98 MAY -5 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*[Handwritten signature]*  
5/7/98

## 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 I NAME

The name of the corporation shall be:

ROOSTER RECORDS & DISTRIBUTION COMPANY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

404 WASHINGTON AVE, SUITE 680  
MIAMI BEACH, FLORIDA 33139

### ARTICLE III SHARES

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

THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 200 SHARES OF COMMON STOCK, NO PAR VALUE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHONA HENRIQUES  
404 WASHINGTON AVE, SUITE 680  
MIAMI BEACH, FLORIDA 33139

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

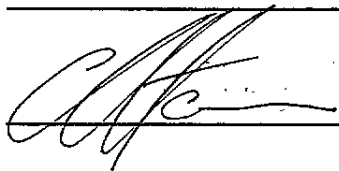
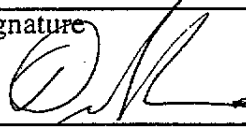
CARLTON BURRELL - PRESIDENT  
404 WASHINGTON AVE SUITE 680  
Miami Beach, FLORIDA 33139

CLIFTON DILLON - VICE PRESIDENT / TREASURER  
404 WASHINGTON AVE, SUITE 680  
MIAMI BEACH, FLORIDA 33139

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

5th day of MAY, 19 98

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature ( President )  
   
\_\_\_\_\_  
Signature ( Vice President/ Treasurer )  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ROOSTER RECORDS & DISTRIBUTION COMPANY, INC

2. The name and address of the registered agent and office is:

SHONA HENRIQUES

(NAME)

404 WASHINGTON AVE, SUITE 680

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FLORIDA 33139

(CITY/STATE/ZIP)

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*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.*

*Shona Henriques*

(SIGNATURE)

MAY 5th 1998

(DATE)