

P98000042510

TRANSMITTAL LETTER

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

SUBJECT: ALL SELECTED MUSIC ENTERTAINMENT, INC.
(Proposed corporate name - must include suffix)

200002516882--2
-05/08/98--01053--006
*****78.75 *****78.75

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:

RICHARD F. OTIS

Name (printed or typed)

HESTON INDUSTRIES, INC.

661 NE 125 ST.

Address

NORTH MIAMI, FL 33161-5503

City, State & Zip

305-891-3707

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -8 AM 7:59

APPROVED
AND
FILED

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

B. BROCK MAY 12 1998

**ARTICLES OF INCORPORATION
OF
ALL SELECTED MUSIC ENTERTAINMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is ALL SELECTED MUSIC ENTERTAINMENT, INC.
The mailing address is 241 NE 170th Street, North Miami Beach, FL 33162.

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
GENERAL PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Hundred (100) shares of one class of common stock of no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation are as follows:

JAROD W. FAUER

241 NE 170th Street
North Miami Beach, FL 33162

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TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is one (1). The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are as follows:

JAROD W. FAUER	241 NE 170 th Street
President/Secretary/Treasurer	North Miami Beach, FL 33162

ARTICLE VII
INCORPORATORS

The name and address of each incorporator signing these Articles of Incorporation are as follows:

RICHARD F. OTIS	270 NE 200th Terrace
	Miami, FL 33179-2947

ARTICLE VIII
COMMENCEMENT

This corporation's existence will commence on the 1st day of May, 1998.

X Richard F. Otis Date 5/5/98
Richard F. Otis

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby accepted.

X Jarod W. Fauer Date May 5, 1998
Jarod W. Fauer

APPROVED
AND
FILED
98 MAY - 8 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA