

P98 000071886

8/18/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:51 AM

((H98000015309 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXXXX~~ *Craig*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BOGART RECORDS, INC.

AUDIT NUMBER.....H98000015309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

8-17-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 18 AM 10:43

FILED

*8/18/98 m*

H98000015309

EFFECTIVE DATE

8-17-98

FILED

98 AUG 18 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BoGarT Records, Inc.

### Article II. Address

The mailing address of the Corporation is:  
BoGarT Records, Inc.  
1995-B N.E. 150th Street  
North Miami FL 33181

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Puccio  
Gary Corbett  
Robert Rosa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bradshaw Lotspeich | FL Bar Member 380288  
Bradshaw Lotspeich, P.A.  
800 Lenox Avenue  
Miami Beach FL 33139  
305-531-3999

H98000015309

Copyright © 1993-1998 CC

H98000015309

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

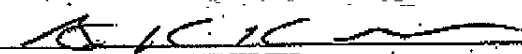
The name and address of the incorporator is:

Bradshaw Lotspeich  
Bradshaw Lotspeich, P.A.  
800 Lenox Avenue  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 18, 1998.

  
\_\_\_\_\_  
BRADSHAW LOTSPEICH  
by G.K. Kuroda as attorney-in-fact

Bradshaw Lotspeich | FL Bar Member 380288  
Bradshaw Lotspeich, P.A.  
800 Lenox Avenue  
Miami Beach FL 33139  
305-531-3999

H98000015309

Copyright © 1993-1998 CC

H98000015309

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**BoGarT Records, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**CORPORATE CREATIONS ENTERPRISES INC.  
Greg K. Kuroda, Vice President**

**Date: August 18, 1998.**

**Bradshaw Lotspeich | FL Bar Member 380288  
Bradshaw Lotspeich, P.A.  
800 Lenox Avenue  
Miami Beach FL 33139  
305-531-3999**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 18 AM 10:43

FILED

H98000015309

Copyright © 1993-1998 CC