

P98000089283

TRANSMITTAL LETTER

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

FILED
98 OCT 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INCORPORATION OF ELITE RECORDINGS

I enclosed the originals copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$20. I have already made a payment to the Fictitious Name Divisions of \$50 to register a fictitious name, but my intent was to incorporate. Please take the \$50 and credit it towards the incorporation of ELITE RECORDINGS, INC.

SIGNED: Antonio L. Palafox

900002667869--9
-09/15/98--80001--041
*****50.00 *****50.00

From:

Antonio L. Palafox
Name

~~900002667869--9~~
~~-09/15/98--80001--041~~
~~*****50.00~~

340 Blue Bayou DriveAddress

Kissimmee, Florida 34743-6111
City State Zip

(407)344-8494
Telephone Number

900002667869--9
-10/20/98--01031--010
*****20.00 *****20.00

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ARTICLES OF INCORPORATION

98 OCT 20 PM 12:03

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE RECORDINGS, INC.

ARTICLE I NAME

The name of the corporation shall be ELITE RECORDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11310 S. ORANGE BLOSSOM TRAIL
#372
ORLANDO, FLORIDA
32837

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

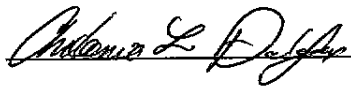
ANTONIO L. PALAFOX
340 BLUE BAYOU DRIVE
KISSIMMEE, FLORIDA
34743-6111

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANTONIO L. PALAFOX
340 BLUE BAYOU DRIVE
KISSIMMEE, FLORIDA
34743-6111

The undersigned has executed these Articles of Incorporation this 19TH day of October 1998.



_____, Incorporator

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CERTIFICATE OF DESIGNATION

98 OCT 20 PM 12:03

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ELITE RECORDINGS, INC.

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

ANTONIO L. PALAFOX
340 BLUE BAYOU DRIVE
KISSIMMEE, FLORIDA
34743-6111

Signature: *Antonio L. Palafox*

Title: *President, Secretary, Treasurer*

Date: *10-19-98*

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: *Antonio L. Palafox*

Date: *10-19-98*