

P98000101348

December 4, 1998

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-11/20/98--01065--007
*****78.75 *****78.75

Carolyn Batten
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Carolyn:

The name that I would like to use will be "Number One Records, Inc." If you need anything else, please call me at: 305-576-2440

Thank you for your assistance.

Sincerely,



Howard Lee Gatch

FILED
98 DEC -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 12-7-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1998

HOWARD LEE GATCH, III
4770 BISCAYNE BLVD., STE. 900
MIAMI, FL 33137

SUBJECT: HURRICAN RECORDS, INC.
Ref. Number: W98000026477

We have received your document for HURRICAN RECORDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

As per our telephone conversation I am returning the articles per your request.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 098A00056299

ARTICLES OF INCORPORATION

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

FILED
98 DEC -7 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Number One Records, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4770 Biscayne Blvd., Suite 900
Miami, FL 33137

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Howard Lee Gatch III
4770 Biscayne Blvd., Suite 900
Miami, FL 33137

ARTICLE V INCORPORATOR

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

Howard Lee Gatch III
4770 Biscayne Blvd., Suite 900
Miami, FL 33137

Howard Lee Gatch III
Signature/Incorporator

11/13/98
Date

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

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

Howard Lee Gatch III
Signature/Registered Agent

11/13/98
Date