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LOCAL REPRESENTATIVE TALLAHASSEE

600002787206--2

-02/25/99--01056--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PREMIUM SOUND PRODUCTIONS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 FEB 25 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 FEB 25 AM 11:32  
DIVISION OF CORPORATION

Examiner's Initials

# **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:

PREMIUM SOUND PRODUCTIONS CORP.

## **ARTICLE II - PRINCIPLE OFFICE**

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

8341 SW 35<sup>th</sup> TERRACE  
MIAMI, FL 33155

## **ARTICLE III - SHARES**

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

100 SHARES

## **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RAFAEL J. ALVAREZ  
8341 NW 35<sup>TH</sup> TERRACE  
MIAMI, FL 33155

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**ARTICLE V - INCORPORATOR(S)**

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

RAFAEL J. ALVAREZ  
8341 SW 35<sup>TH</sup> TERR.  
MIAMI, FL 33155

GLORIA M. POU  
8341 SW 35<sup>TH</sup> TERR.  
MIAMI, FL 33155

**ARTICLE VI - DIRECTOR(S)**

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

RAFAEL J. ALVAREZ (P)  
8341 SW 35<sup>TH</sup> TERR.  
MIAMI, FL 33155

GLORIA M. POU (VP)  
8341 SW 35<sup>TH</sup> TERR.  
MIAMI, FL 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24<sup>th</sup> day of FEBRUARY, 19 99.

  
RAFAEL J. ALVAREZ

  
GLORIA M. POU

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: PREMIUM SOUND PRODUCTIONS CORP.

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

RAFAEL J. ALVAREZ  
(NAME)

8341 SW 35 TERR.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33155  
(CITY/STATE/ZIP)

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 [Signature]

DATE 2/24/99

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REGISTERED AGENT FILING FEE: \$35.00