Division of Comporations

Page 1 of 1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850) 922-4001

Frion:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.

Account Number : I19980000081 ; (305)949-4838 Phone : (305)949-6652 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

John Doe Records, Inc.

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### ARTICLES OF INCORPORATION OF JOHN DOE RECORDS, INC.

₩e, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### ARTICLE I

The name of this corporation shall be:

JOHN DOE RECORDS, INC.

#### ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

#### ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### ARTICLE VI

The address of its principal office is:

917 1/2 NW 80th Street

Miami, Fl. 33150

Prepared by: Percz, Behar & Associates, Inc. 14730 NE 10th Ave. N Miami, Fl. 33161 (305) 949-4738

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#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Gabriel Williams 917 ½ NW 80<sup>th</sup> Street Miami, FL. 33150 President 50%

Andre D McGreggor 917 ½ NW 80<sup>th</sup> Street Miami, Fl. 33150 Vice President 50%

#### **ARTICLE VIII**

The name and address of the subscriber is:

Gabriel Williams 917 ½ NW 80<sup>th</sup> Street Miami, Fl. 33150

#### **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC. 14730 N.E. 10<sup>TH</sup> AVENUE N.MIAMI, FL. 33161

#### **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

Gabriel Williams

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT JOHN DOE RECORDS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Ida William

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

RAMON PEREZ/ VIGE-PRESIDENT PEREZ, BEHAR & ASSOCIATES.INC.

Date: 2-25-99

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CRETARY OF STATE
LLANASSEE, FLORID