

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

Miami Records, Inc

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☒ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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THANKS

Connie

3/5

99 MAR -5 AM 11:42

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99 MAR -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CR2E031 (1-89)

FILED

ARTICLES OF INCORPORATION

99 MAR -5 PM 12:14

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI RECORDS, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Miami Records, Inc.

ARTICLE II

The street address of the corporation shall be c/o Chopin & Miller, 440 Royal Palm Way, Suite 200, Palm Beach, Florida 33480.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

Joshua A. Payne, Esquire
Chopin & Miller
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

ARTICLE VI

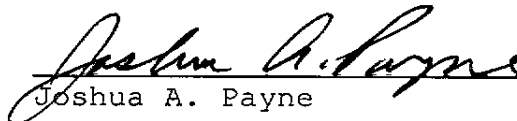
The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire
Chopin & Miller
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

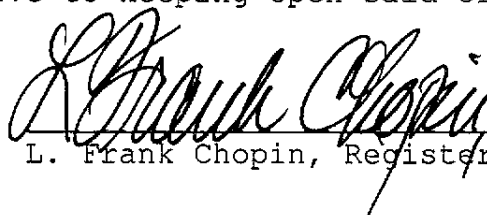
WITNESS the hand and seal of the said incorporator this 4th
day of March, 1999.


Joshua A. Payne

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act: That Miami
Records, Inc., desiring to organize under the laws of the State of
Florida with its principal office in the County of Palm Beach,
State of Florida, has named L. Frank Chopin, Attorney at Law,
located at 440 Royal Palm Way, Suite 200, Palm Beach, Florida
33480, as its agent to accept service of process within this State.

Having been named to accept service of process for the above
stated corporation, at a place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


L. Frank Chopin, Registered Agent