

P99000021062

FORM 2 Sample Letter of Intention to File Articles of Incorporation

SAMPLE LETTER
OF INTENTION TO FILE
ARTICLES OF INCORPORATION

(Date) Feb 14, 1999

300002777813--0
-02/17/99-01030-021
*****78.75 *****78.75

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
DESTINY RECORDS, INC.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$ 78.75 which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as DESTINY RECORDS, INC. is
appreciated.

Respectfully,

x Pauline Moore
Secretary

MISHOK TUCKER
18811 N.W. 11 AVE
MIAMI, FL 33169

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 8:49

R. Purinton MAR - 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

MISHEK TUCKER
18811 N.W. 11 AVE.
MIAMI, FL 33169

SUBJECT: DESTINY RECORDS, INC.
Ref. Number: W99000004115

We have received your document for DESTINY 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):

We cannot accept the forms you have submitted. Please use the enclosed forms to file your corporation. Also, you MUST authorize your corporation to issue a number of shares of stock by putting a number in Article III. The number of shares you decide to authorize is arbitrary.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 699A00007357

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.

ARTICLE I NAME

The name of the corporation shall be:

DESTINY RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

HOUSE 18811 N.W. 11 AVE
MIAMI, FL 33169

ARTICLE III SHARES

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

TWO HUNDRED (200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MISHEK TUCKER
18811 N.W. 11 AVE
MIAMI, FL 33169

ARTICLE V INCORPORATOR

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

MISHEK TUCKER
18811 N.W. 11 AVE
MIAMI, FL 33169


Signature/Incorporator

2/27/99
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.


Signature/Registered Agent

2/27/99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 8:49