

TRANSMITTAL LETTER

P99000032024

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

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 -04/05/99--01088--014
 *****70.00 *****70.00

SUBJECT: TRIANGLE RECORDS CORPORATION
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: REGINALD PIERRE
 Name (Printed or typed)

P.O. Box 660128
 Address

MIAMI SPRINGS, FL 33266
 City, State & Zip

(305) 885-5280
 Daytime Telephone number

99 APR -5 AM 9:37

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

R. Purinton APR - 8 1999

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:

TRIANGLE RECORDS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 660128
MIAMI SPRINGS, FL 33266-0128

ARTICLE III SHARES

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

10,000. TEN THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

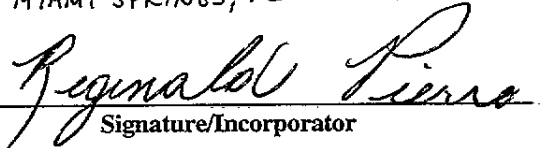
The name and Florida street address of the initial registered agent are:

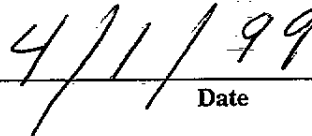
DANNYN J. LEYENDECKER
155 MORNINGSIDE DR, Suite 20
MIAMI SPRINGS, FL 33166

ARTICLE V INCORPORATOR

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

REGINALD PIERRE
P.O. Box 660128
MIAMI SPRINGS, FL 33266-0128

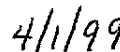

Signature/Incorporator


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


Date

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