

APR- 8-99 THU 5:45 PM

Division of Corporations

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P. 1

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUNDCRAFT COMPACT CLASSICS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Handwritten signature and date: 4/9/99

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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 1. - NAME

SOUNDCRAFT COMPACT CLASSICS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

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

4870 SW 103rd Avenue
Cooper City, FL 33328

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
FRANK A. COLANGELO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Ed Burke
4870 SW 103rd Avenue
Cooper City, FL 33328

ARTICLE 5. - INCORPORATORS

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

Ed Burke
4870 SW 103rd Avenue
Cooper City, FL 33328

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Ed Burke, President
4870 SW 103rd Avenue
Cooper City, FL 33328

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ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Ed Burke
4870 SW 103rd Avenue
Cooper City, FL 33328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

② Ed Burke
Ed Burke

January 3 - 1999

Dated _____

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SOUNDCRAFT COMPACT CLASSICS, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Ed Burke
4870 SW 103rd Avenue
Cooper City, FL 33328

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.

① Ed Burke
SIGNATURE - REGISTERED AGENT

Ed Burke
4870 SW 103rd Avenue
Cooper City, FL 33328

January 3-99
Dated

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TALLAHASSEE, FLORIDA