

TRANSMITTAL LETTER

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

SUBJECT: Music Time Inc.
(Proposed corporate name - must include suffix)

800002861498--2
-05/04/99-01020--004
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shona Henriques
Name (Printed or typed)

404 Washington Ave
Address

Suite 680
Miami Beach, FL 33139
City, State & Zip

305 531-7755
Daytime Telephone number

99 MAY -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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 I NAME

The name of the corporation shall be:

MUSIC TIME, INC.

ARTICLE II PRINCIPAL OFFICE

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

20911 JOHNSON STREET SUITE 108
PEMBROKE PINES, FL 33139

ARTICLE III SHARES

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

THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE
CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE
IS 200 SHARES OF COMMON STOCK, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHONA HENRIQUES
404 WASHINGTON AVE SUITE # 680
MIAMI BEACH, FL ## 33139

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69 MAY - 3 PM 3:09
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE McLEOD/ PRESIDENT, TREASURER
20911 JOHNSON STREET #108
PEMBROKE PINES, FL 33029

SONDA SIMPSON VICE PRESIDENT / SECRETARY
740 N.W. 207th AVE
PEMBROKE PINES, FL 33029

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

1st day of MARCH, 19 99.

(An additional article must be added if an effective date is requested.)

George McLeod

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: MUSIC TIME, INC.

2. The name and address of the registered agent and office is:

SHONA HENRIQUES

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

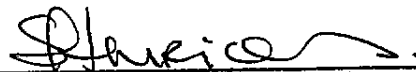
404 WASHINGTON AVE, SUITE 680

(CITY/STATE/ZIP)

MIAMI BEACH, FL 33139

FILED
99 MAY -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/8/99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314