

Division of Corporations

P99000040132

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010402 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : STROOCK & STROOCK & LAVAN  
Account Number : 072100000020  
Phone : (305) 358-9900  
Fax Number : (305) 789-9302

## FLORIDA PROFIT CORPORATION OR P.A.

## GOODFELLAS RECORD, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

99 MAY -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

B. McKnight MAY 04 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000010402 8

FILED  
99 MAY -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOODFELLAS RECORDS, INC.  
ARTICLE I. CORPORATE NAME.

The name of this corporation is GoodFellas Records, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1604 NW 7<sup>th</sup> Avenue,  
Miami, Florida 33136.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one  
time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 16th NW 42nd Terrace  
Plantation FL 33317.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are: EVANS  
SAINT-CLAIRE at 1500 Bay Road Apt 1125, Miami, Florida 33139 and MARINO PALENZUELA at  
382 NW 34<sup>th</sup> Street, Miami, Florida 33127.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

Anthony Box  
200 South Biscayne, Blvd  
Suite 3300  
Miami, FL 33131

H99000010402 8

H99000010402 8

President: EVANS SAINT-CLAIRE at 1500 Bay Road Apt 1125, Miami, Florida 33129

Vice President: MARINO PALENZUELA at 382 NW 34<sup>th</sup> Street, Miami, Florida 33127.

Treasurer: EVANS SAINT-CLAIRE at 1500 Bay Road Apt 1125, Miami, Florida 33129

Secretary: MARINO PALENZUELA at 382 NW 34<sup>th</sup> Street, Miami, Florida 33127.

The undersigned has executed these articles of incorporation on April 30, 1999.

A handwritten signature in cursive script, reading "Evans Saint-Clair".

Evans-Saint-Clair/President

Anthony Box  
200 South Biscayne, Blvd  
Suite 3300  
Miami, FL 33131

H99000010402 8

**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 agent, in the state of Florida.

The name of the corporation is GOODFELLAS RECORDS, INC.

The Name of the Registered Agent and office is : Anthony Box , 16 NW 42nd Terrace,  
Plantation, FL 33317.

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.

Anthony Box On 4-30-99

**FILED**  
99 MAY -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA