

Friday, June 4, 1999

Division of Corporations

Page: 1

P99000050552

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.**

((H99000013493 4)))

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -4 PM 1:25

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Perfect Pitch Records, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

mc 6/4/99

H99000013493

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Perfect Pitch Records, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Perfect Pitch Records, Inc.  
8105 West 20th Avenue  
Hialeah FL 33014

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Johnny Nuhfer  
8105 West 20th Avenue  
Hialeah FL 33014

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Hector P. Ortiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED

99 JUN -4 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000013493

Copyright © 1993-1999 CC

H99000013493

**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1999.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000013493

Copyright © 1993-1999 CC

H99000013493

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Perfect Pitch Records, Inc.**

**REGISTERED AGENT/OFFICE:**

**Johnny Nuhfer  
8105 West 20th Avenue  
Hialeah FL 33014**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOHNNY NUHFER

by G.K. Kuroda as attorney-in-fact

Date: June 4, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000013493

**FILED**  
99 JUN -4 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA