

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

PAP'S CARIBEAN MUSIC LAND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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6/4/99 6:13 PM

ARTICLES OF INCORPORATION OF PAP'S CARIBBEAN MUSIC LAND, INC. 8800 MIRAMAR BOULEVARD MIRAMAR, FLORIDA 33025

ARTICLE I : NAME AND ADDRESS OF CORPORATION

The name of the corporation is PAP'S CARIBBEAN MUSIC LAND, INC.

8800 Miramar Boulevard Miramar, Florida 33025

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447
NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S.
PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Alfred C. Clung 8800 Miramar Boulevard Miramar ,Florida 33025

PREPARED BY: CARL S. PITTER (954) 726-0010

ACCOUNTING & TAXES, INC 7447 N.W. 57th Street

302 541 3770 P. 02/05

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ARTICLES OF INCORPORATION OF PAP'S CARIBBEAN MUSIC LAND, INC. 8800 MIRAMAR BOULEVARD MIRAMAR, FLORIDA 33025

<u> ARTICLE VII - OFFICERS</u>

The name and address of the initial officers of the corporation are:

PRESIDENT:

Alfred C. Chung 8800 Miramar Boulevard Miramar, Florida 33025

VICE PRESIDENT:

Carl S. Pitter 7447 North West 57th Street Tamarac, Florida 33319

TREASURER:

Alfred C. Chung 8800 Mirmar Boulevard Miramar, Florida 33025

SECRETARY:

Alfred C. Chung 8800 Mirmar Boulevard Miramar, Florida 33025

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ARTICLES OF INCORPORATION
OF
PAP'S CARIBBEAN MUSIC LAND, INC.
8800 MIRAMAR BOULEVARD
MIRAMAR, FLORIDA 33025

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

Carl S. Pitter 7447 North West 57th Street Tamarac, Florida 33319

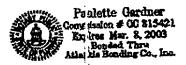
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 4th day of June 1999.

x Leare Stiller

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Carl S. Pitter</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of June 1999.



X Janutti Handrer NOTARY PUBLIC STATE OF FLORIDA

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ARTICLES OF INCORPORATION
OF
PAP'S CARIBBEAN MUSIC LAND, INC.
8800 MIRAMAR BOULEVARD
MIRAMAR, FLORIDA 33025

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

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