

P99000050849

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.

((H99000013590 7)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 AM 9:32

FILED

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

6

H99000013590

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

FILED
99 JUN -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE 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. Chung
8800 Miramar Boulevard
Miramar, Florida 33025

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

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

305 541 3770 P.02/05

H99000013590

H99000013590

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

ARTICLE VII - OFFICERS

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*

H99000013590

H99000013590

**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 Loare 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 Carl S. Pitter, 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.***



***Paolette Gardner
Commission # 00 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.***

***X Paolette Gardner
NOTARY PUBLIC STATE OF FLORIDA***

H99000013590

H99000013590

**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.

x *Leare Stiller*

RESIDENT AGENT: CARL S. PITTER

FILED

99 JUN -7 AM 9:32

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

H99000013590