

TRANSMITTAL LETTER
P99000052237

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

SUBJECT: Platinum Records, Inc.
(Proposed corporate name - must include suffix)

200002896582--8
-06/07/99--0111--017
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Colleen Reddie
Name (Printed or typed)

19814 SW 118 Ave
Address

Miami FL 33177
City, State & Zip

Colleen Reddie GAVE (305) 789-4333 / (305) 251-3785
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Add Suffix
DATE 6-9
DOC. EXAM. TEL

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

T BROWN JUN - 9 1999

FILED
99 JUN - 7 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
Of
PLATINUM RECORDS, INC.**

FILED
99 JUN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Platinum Records, Inc.

ARTICLE II -PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE III -PRINCIPAL OFFICE

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

19814 SW 118 Ave
Miami FL 33177

ARTICLE IV -Incorporator

The name and address of the incorporator of this corporation is:

Colleen K. Reddie
19814 SW 118 Ave
Miami FL 33177

ARTICLE V -PRESIDENT

The initial president of the corporation shall be Colleen K. Reddie whose address shall be the same as the principal office of the corporation.

ARTICLE VI -POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII -TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VIII -TITLE

This corporation to the extent permitted by law shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner there to, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest, in such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE IX -BYLAWS

The Board Of Directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X -EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary Of State, State Of Florida.

ARTICLE XI – REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent of this corporation is:

Audrey Josey
15860 SW 102 Court
Miami FL33157

ARTICLE XII -Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation, or in any amendment hereto, or to add any provision to these article of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable stature of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledge and filed the foregoing Articles Of Incorporation under the laws of the State Of Florida, this day of June, 1999.

Colleen Reddie 6/4/99

Colleen Reddie, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the stated corporation incorporated herein 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: _____

Date: 6/4/99

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99 JUN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA