

TRANSMITTAL LETTER

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

P 99000059972

FILED
99 JUN 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ERIN RECORDS, INCORPORATED
(Proposed corporate name - must include suffix)

000002919680--5
-06/30/99--01059--011
*****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: MEREDITH MILLER
Name (Printed or typed)

1479 TOWHEE RUN
Address

OVIEDD, FLORIDA 32765
City, State & Zip

(407) 977-3366
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. F. CHESSEY JUL 2 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ERIN RECORDS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

1479 TOWHEE RUN Suite 100
OVIEDO, FLORIDA 32765

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

1479 TOWHEE RUN Suite 100
OVIEDO, FLORIDA 32765

MEREDITH E. MILLER

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MEREDITH E. MILLER
1479 TOWHEE RUN
OVIEDO, FLORIDA

Meredith E. Miller
Signature/Incorporator

6/28/99
Date

(An additional article must be added if an effective date is requested.)

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.

Meredith E. Miller
Signature/Registered Agent

6/28/99
Date

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99 JUN 30 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA