

V. Cyprian Adams, P.A.

Attorney at Law

July 09, 1999

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*****78.50 *****78.50

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Matter: Incorporation of Master Music Productions
(Master Music Productions, Inc.)**

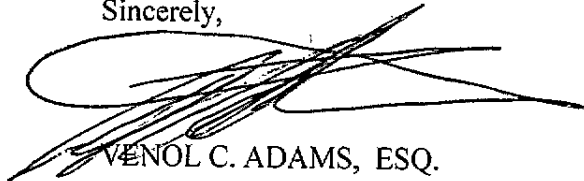
Dear Sir/Madam:

Please find enclosed the following

1. The original and a copy of the Article of Incorporation of Master Music Productions, Inc.
2. A money order in the amount of \$79.00.

Kindly return the copy with the certificate of incorporation at your earliest convenience. If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



VENOL C. ADAMS, ESQ.

VCA/lb

Dwight Milton
Otis Milton

FILED
99 AUG -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE AUG 05 1999

Client was advised of
Corrections To Article VII.

5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

W99-17278



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

VENOL C. ADAMS, ESQ.
5546 WEST OAKLAND PARK BLVD., STE #220
LAUDERHILL, FL 33313

SUBJECT: MASTER MUSIC PRODUCTIONS, INC.
Ref. Number: W99000017278

We have received your document for MASTER MUSIC PRODUCTIONS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 499A00038224

**ARTICLES OF INCORPORATION
OF
MASTER MUSIC PRODUCTIONS, INC.**

FILED
99 AUG -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is MASTER MUSIC PRODUCTIONS, INC. and the initial address of this corporation shall be 5950 Ithaca Circle, West Lantana, Florida 33463.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States of America and the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of is Florida, is 5546 West Oakland Park Blvd., Suite #220, Lauderhill, Fl 33313 and the name of its initial registered agent at such address is Venol C. Adams and the mailing address is the same.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are five hundred (500), and the par value of each share shall be one (\$1.00) dollar. The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, at the just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2) _____

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

DWIGHT MILTON, 4211 B, Northshore Drive, West Palm Beach, Fl 33407.
OTIS MILTON, 219 Porter Place, West Palm Beach, Fl 33409

**ARTICLE VIII
OFFICERS**

The Corporation shall have two (2) officers initially.

The name address and position of each person who is to serve as officers of the Corporation are as follows:

| | |
|--|----------------|
| OTIS MILTON, 219 Porter Place, West Palm Beach, Fl 33409 | President |
| DWIGHT MILTON, 4211 B, Nortshore Drive, West Palm Beach, Fl 33407. | Vice President |

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator are: OTIS MILTON, 219 Porter Place, West Palm Beach, Fl 33409 and DWIGHT MILTON, 4211 B, Nortshore Drive, West Palm Beach, Fl 33407.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 09TH day of July, 1999.

Dwight Milton
Dwight Milton

Otis Milton
Otis Milton.

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
MASTER MUSIC PRODUCTIONS, INC.**

Pursuant to Florida Statutes Sections §§ 48.091, 607.0501, the following is submitted:

The above Corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5546 West Oakland Park Blvd., Suite #220, Lauderhill Florida, has named VENOL C. ADAMS, ESQ., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Registered Agent of Avery Marriott, Inc. on this, the 09th day of Juuly 1999.


Venol C. Adams

FILED
99 AUG -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA