

P99000075147

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.

(((H99000021090 8)))

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

FILED
99 AUG 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PW MUSIC INTERNATIONAL, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 1999

EMPIRE

SUBJECT: PW MUSIC INTERNATIONAL, INC.
REF: W99000019473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 2 director(s), whereas 1 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000021090
Letter Number: 299A00042266

H99000021090

ARTICLES OF INCORPORATION
OF
PW MUSIC INTERNATIONAL, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

PW MUSIC INTERNATIONAL, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
CAPITAL STOCK

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

*The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient: **2260 NW 102ND PLACE, MIAMI, FLORIDA 33172.***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:53

FILED

H99000021090

H99000021090**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than ~~one~~ directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**PHILLIP WINFIELD
PRESIDENT & TREASURER**

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

PHILLIP WINFIELD

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE IX
REGISTER AGENT**

Register Agent:

**PHILLIP WINFIELD
2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, *the undersigned has hereunto set their hands and seal*
this day of May 1999,


PHILLIP WINFIELD

H99000021090

H99000021090

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PHILLIP WINFIELD known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

*IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 23rd day of August, 19 99.*

*Notary Public
Personally Known*

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:53

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PW MUSIC INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal office at 2260 NW 102ND PLACE, MIAMI, FLORIDA 33172, County of Miami-Dade, has named PHILLIP WINFIELD as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

PHILLIP WINFIELD

*Sworn and Subscribed before me,
This 23rd day of August, 19 99.*

H99000021090