

P99000501

TRANSMITTAL LETTER

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-10/04/99--01108--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: CROSSROADS MUSIC GROUP, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHEL JEAN-BAPTISTE  
Name (Printed or typed)

1225 N.E 116 Street  
Address

Miami, FL 33161  
City, State & Zip

305- 892- 7306  
Daytime Telephone number

99 OCT -4 PM 4: 05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PH 10/5/99 ✓

**ARTICLES OF INCORPORATION**

FILED  
99 OCT -4 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

CROSSROADS MUSIC GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1225 N.E. 116th Street  
Miami, Florida 33161

**ARTICLE III SHARES**

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

100 common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michel Jean-Baptiste  
1225 N.E. 116th Street  
Miami, Florida 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michel Jean-Baptiste  
1225 N.E. 116th Street  
Miami, Florida 33161

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Michel Jean-Baptiste  
1225 N.E. 116th Street  
Miami, Florida 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24<sup>th</sup>  
day of September, 19 95.

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CROSSROADS MUSIC GROUP, INC.

2. The name and address of the registered agent and office is:

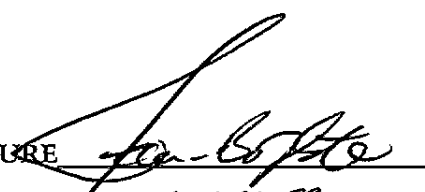
Michel Jean-Baptiste  
1225 N.E. 116th Street  
Miami, Florida 33161

FILED  
99 OCT -4 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE

DATE

  
09-24-99