

Charter Number Only

10/13/99

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ALIBATION ONLY

Terry V. Percy, Esq
Requestor's Name
6001 NW 7 Ave #100
Address
Miami FL 33127
City State ZIP Phone
787-5750

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-10/13/99-01004-016
*****78.75 *****78.75

CORPORATION(S) NAME

Quick-Hit Records, Inc.

FILED
99 OCT 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 OCT 13 AM 9:44
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

Name	
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
QUICK-HIT RECORDS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:

QUICK-HIT RECORDS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III
CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1252 N.W. 172nd Terrace, Miami, Florida 33169 and the name of the initial registered Agent of this Corporation is JESSIE WELLS.

ARTICLE VI
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The principal office of the Corporation shall be 1252 N.W. 172nd Terrace, Miami, Florida 33169. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

JESSIE WELLS
President/Res.Agt.
1252 N.W. 172nd Terrace
Miami, FL 33169

FELICIES TANELUS
Vice President
130 N.E. 82nd Street
Miami. FL 33138

RENEE WELLS Secy./Treas
1252 N.W. 172nd Street
Miami, FL 33169

ARTICLE IX
SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

NAME

ADDRESS

JESSIE WELLS 100%
1252 N.W. 172nd Terrace
Miami, Fla. 33169

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 29 day of September, 1999.

Jessie Wells
JESSIE WELLS

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared TERRY V. PERCY to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 29 day of SEPTEMBER, 1999.



My Commission Expires:

T. V. Percy
NOTARY PUBLIC,
STATE OF FLORIDA

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

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

That QUCIK-HIT RECORDS, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named JESSIE WELLS, located at 1252 N.W. 172nd Terrace, Miami, Florida 33169, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jessie Wells
REGISTERED AGENT
JESSIE WELLS

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