P99000092472

DATE: September 29, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

RE: KIN/FOLK RECORDS II, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122,00.

This represents the cost of the Filing fees, Certified Copy of

Articles of Incorporation and Fee for Registered Agent

Designation for the above named corporation.

Very truly yours,

RONALD C. SMITH

(305) 321-0633

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ARTICLES OF INCORPORATION

OF KIN/FOLK RECORDS II, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for Profit.



The name and address of the corporation shall be called KIN/FOLK RECORDS II, INC. 400 MARY MCLEOD BETHUNE BLVD., DAYTONA BEACH, FL 32114
The principal office and mailing address is Kin/folk Records II, Inc. 400 Mary Mcloed Bethune Blvd. Daytona Beach, Fl 32114
This is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the Business of property investment services. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is: RONALD C. SMITH, 400 Mary Mcleod Bethune Blvd., Daytona, Fl 32114

The street address of the corporation is :400 Mary Mcleod Bethune Blvd., Daytona, Fl 32114

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

KIN/FOLK RECORDS II, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 400 Mary Mcleod Bethune Blvd., Daytona Beach, Florida, 32114, And names.

RONALD C. SMITH as its Registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Flarida Law in keeping open said office.

RONALD C. SMITH Registered Agent□

ARTICLE VI.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows: RONALD C. SMITH, 400 Mary Mcleod Bethune Blvd., Daytona, Fl 32114.

TITLE OWNERSHIP . RONALD C. SMITH 100%

ARTICLE VII.

The name and address of the person signing these Articles of in corporation is as follows:

RONALD C. SMITH, 400 Mary Mcleod Bethune Blvd., Daytona, Fl 32114

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of September, 1999

RONALD C. SMITH

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, RONALD C. SMITH, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of September, 1999

Notary Public, State of Florida at Large

Joe K. Harris

