

TRANSMITTAL LETTER

P 99 000099925

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

000003030080--0
-11/01/99--01034--001
*****78.75 *****78.75

SUBJECT:

THE FAMM, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 PM 1:31

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Brian F. Ray

Name (Printed or typed)

1275 N.W. 50th St.

Address

Miami, FL 33142

City, State & Zip

305-634-3938

Daytime Telephone number

W 99-25296
2544

F. CHESN

NOV 1 2 1999

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

79954787



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

BRIAN F RAY
1275 NW 50 STREET
MIAMI, FL 33142

SUBJECT: THE FAMM, INC.
Ref. Number: W99000025296

We have received your document for THE FAMM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00052941

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE FAMM, Inc. of Miami

ARTICLE II PRINCIPAL OFFICE

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

1275 N.W. 50th St.
Miami, FL. 33142

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian F. Ray 1275 N.W. 50th St.
Miami, FL. 33142

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

See Attachment for additional names
1275 N.W. 50th St.
Miami, FL. 33142

Brian F. Ray Oct. 26, 1999
Signature/Incorporator Date

← Please see article VII for Effective Date
(An additional article must be added if an effective date is Article VII Effective Date
November 1, 1999)

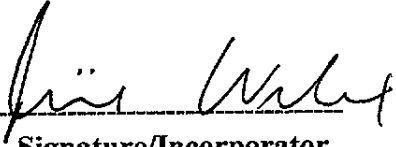
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Brian F. Ray Oct. 26, 1999
Signature/Registered Agent Date

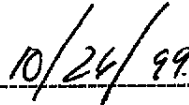
Article V

The **name and address** of the incorporator to these Articles of Incorporation are:

James Wilcox
1821 SW 133 Terr.
Miami, FL 33027



Signature/Incorporator



Date

Article VI Specific Purpose

The specific objectives, purposes and activities that THE FAMM, Inc. of Miami will engage in are: Record Label, Music and Lyric Writing, Music Publishing, Artist Management, Booking Agency, Production Company, Concert Promotions and Video Production. The foregoing purposes and activities will be interpreted as examples only and not limitations and nothing there in shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA