

TRANSMITTAL LETTER

P99000102426

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

SUBJECT: Angel Music Company
(Proposed corporate name - must include suffix)

200003053102--2
-11/23/99--01054--001
*****70.00 *****70.00

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: Cindy Chen
Name (Printed or typed)
7595 Baymeadows Cir
Address
#101 Jacksonville FL 32226
City, State & Zip
(904) 733 8312
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 NOV 23 PM 2:17

APPROVED
AND
FILED

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

T. SMITH NOV 23 1999

ARTICLES OF INCORPORATION

99 NOV 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
M. ANDERSON
FILED

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:

Angel Music Company

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 324
9838 Old Baymeadows Rd. Jacksonville FL 32256-8101

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

7595 Baymeadows Cir W. #101 (Cindy Chen)
Jacksonville FL 32256

ARTICLE V INCORPORATOR

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

P.O. Box 324 * (Cindy Chen)
9838 Old Baymeadows Rd Jacksonville FL 32256-8101

Cindy Chen

Signature/Incorporator

11/23/99

Date

Article VI: Effective 01/01/2000

(An additional article must be added if an effective date is requested.)

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

Cindy Chen

Signature/Registered Agent

11/23/99

Date