P10000002246

(Requestor's Name)		
(Address)		
(Ac	ddress)	
(Ci	ty/State/Zip/Phon	e #)
(0)	ry, otatorzipii iron	o,
PICK-UP	☐ WAIT	MAIL
	□ ······	
(Bu	usiness Entity Nai	me)
(Do	ocument Number))
Certified Copies	Certificate	s of Status
certified copies	_ Certificate.	s or otatus
,		
Special Instructions to	Filing Officer:	
		•
<u> </u>		

Office Use Only



000163983560

01/06/10--01025--006 **78.75

2010 JAN 11 A 10: 52
SECNETARY OF STATE
TALLAHASSEE, FIRMATE

JAN 12 2010 D. A. WHITE

EDUARDO C. BARAGAÑO, P.A. 2601B WEST DAVIE BOULEVARD FT. LAUDERDALE, FLORIDA 33312 (954) 587-1477 Fax (954) 587-1556

EDUARDO C. BARAGAÑO ATTORNEY AT LAW

January 7, 2010

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 Attn: Dale White

RE: Gorda Louca Music, Inc.

Dear Dale White:

As per our telephone conversation of today January 7, 2010, please find enclosed of Article of Incorporation of Gorda Louca Music, Inc.

By mistake it was left out.

Could you be so kind to file this documentation and forward to us a stamped copy in the provided self-stamped envelope?

Thanking you in advance for your attention in this matter,

EDUARDO C. BARAGANO, P.A.

Eduardo C. Baragano, Esq.

Florida Bar 0739390

Enclosure

ARTICLE OF INCORPORATION OF GORDA LOUCA MUSIC, INC.

FILED

2010 JAN 11 A 10: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAME OF THE CORPORATION

The name of the Corporation shall be GORDA LOUCA MUSIC, INC.

CORPORATE PURPOSE

This Corporation is incorporated for the purpose of engaging in any activity not prohibited by law, and achieving any purpose not prohibited by law.

PRINCIPAL OFFICE

The principal office of the corporation shall be:

6187 NW 167 Street H-28 Miami, Florida 33015

The mailing address of the corporation shall be the principal office of the Corporation.

AUTHORIZED SHARES

The Corporation is authorized to issue 1,000 shares of common stock, all of the same class, having a par value of \$1.00 (One Dollar and no/100 cents).

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

INITIAL REGISTERED AGENT AND ADDRESS

The initial registered office of the Corporation is:

6187 NW 167 Street H-28 Miami, Florida 33015

The name of the Initial Registered Agent of the Corporation is:

Eduardo C. Baragaño, Esq.

INCORPORATORS

The name and address of the incorporator of this Corporation:

Peter B. Wallace 6187 NW 167 Street H-28 Miami, Florida 33015

INITIAL DIRECTORS

The business of the Corporation shall be managed by and its affairs regulated by its Board of Directors. The foregoing shall not be interpreted to restrict any right granted the shareholders of the company granted or authorized by law.

The initial director(s) of the Corporation is/are:

Peter B. Wallace

The powers of the Board of Directors shall be regulated, defined and limited in the bylaws of the Corporation, Which shall be enacted by either the Shareholders or the Board of Directors of the Corporation. The initial Bylaws of the Corporation shall be enacted by simple majority of the Board of Directors or Shareholders. Amendments to the Bylaws shall thereafter be enacted by simple majority of the terms and conditions set forth in the Bylaws.

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence on the date of the filing with the Florida Secretary of state.

PERSONAL LIABILITY

The shareholders shall bear no personal liability for the debts of the Corporation.

Incorporator	12-17-09 Date
Peter B. Wallace	
Having been named as the registered agent and to a stated corporation at the place designated in this cer appointment as registered agent and agree to act in comply with the provision of all statutes obligations	tificate, I hereby accept the this capacity. I further agree to
Signature/ Registered Agent	Date
Eduardo C. Baragaño	
The undersigned has (have) executed these Articles	of Incorporation this 17 day of

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

2010 JAN 11 A 10: 52

Pursuant to the provisions of section 607.0501, Florida Statutes, the following SECRETARY OF STATE corporation, organized under the laws of the State of Florida, submits the following HASSEE, FLORIDA statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Gorda Louca Music, Inc.
- 2. The name and address of the registered agent and office is:

Eduardo C. Baragaño 2601B West Davie Boulevard Fort Lauderdale, FL 33312

(Corporate officer)

DATE: 12-17-09

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STARTED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGUSTERED 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 PERFORMACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSISTION AS REGUSTERED AGENT.

SIGNATURE:

DATE: /2-17-09