# 0400056897 Florida Department of State

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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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#### FLORIDA PROFIT CORPORATION OR P.A.

#### AM RECORDS INC.

Certificate of Status	0
Certified Copy	1
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## Articles of Incorporation Of AM Records Inc.

The undersigned incorporators, 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:

AM Records Inc.

### Article II Nature of Business

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SECRETARY OF STATE
TALLARIASSEE, FLORID.

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

### Article III Mailing Address

The initial mailing address of the corporation is:

5121 NW 101 Pl Miami Fl 33178

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#### Article IV <u>Duration</u>

This corporation shall exist perpetually.

### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Maria Flor Perrina Angel R. Tejcda

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### Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Maria Flor Perrina 5121 NW 101 Pl Miami Fl 33178

### Article IX Incorporators

The name and address of the incorporators are:

Maria Flor Perrina 5121 NW 101 Pl Miami Fl 33178 Angel R. Tejeda 5121 NW 101 Pl Miami Fl 33178

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on November 12, 2004.

Maria Flor Perrina

Angel® Tejeda

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

AM Records Inc organized under the laws of the State of Florida, with its principal place of business at 5121 NW 101 Pl, Miami, Fl 33178 has named Maria Flor Perrina as it's agent to accept service of process within this state.

Angel R Tejeda

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, We agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

Maria Flor Perrina