

P05000108789

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000186921 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2005 AUG -4 A 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SERGIO & GEORGE MUSIC PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8-5-05
110

ARTICLES OF INCORPORATION

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

ARTICLE I

The initial name and address of this corporation shall be:

SERGIO & GEORGE MUSIC PUBLISHING, INC.
6187 NW 167TH STREET
UNIT H-17
MIAMI, FL 33015

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500	\$1.00	Common

ARTICLE IV

The name and address of the initial registered agent is:

GEORGE ZAMORA
14581 SHERIDAN STREET
FT LAUDERDALE, FL 33330

FILED
2005 AUG - 4 A 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and street address of the incorporator to this Articles of Incorporation is:

GEORGE ZAMORA – Director

14581 Sheridan Street
Ft. Lauderdale, FL 33330

SERGIO GEORGE – Director

14434 Almar Blvd
Delray Beach, FL 33445

The undersigned incorporators have executed these Articles of Incorporation

this 08 day of July, 2005.

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation:

SERGIO & GEORGE MUSIC PUBLISHING, INC.

2. The name and address of the registered agent and office is:

GEORGE ZAMORA
14581 SHERIDAN STREET
FT LAUDERDALE, FL 33330

Signature

Title

Date


President

08/03/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

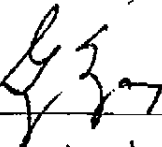
2005 AUG -4 A 9:49

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date



08/03/05