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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

The Latin Academy of Recording Arts & Sciences, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$5,820.00

APPROVED
AND
FILED
03 AUG 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 15 AM 9:50
DIVISION OF CORPORATION

UP
8-15-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Latin Academy of Recording Arts & Sciences, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 95-4501165
(FBI number, if applicable)
4. September 20, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Approx. May 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3841 North East 2nd Avenue, Ste. 301
Miami, FL 33137
(Current mailing address)
8. Membership Organization (music industry)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

TARA COFER
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FD-019 - 8-004 CT System Online

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Manola DiazAddress: 3841 North East 2nd Ave., Ste. 301
Miami, FL 33137

Vice Chairman: _____

Address: _____

Director: Luis DousdebesAddress: same as above

Director: _____

Address: _____

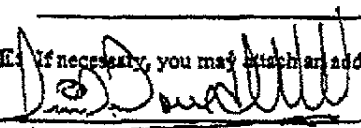
B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Gabriel AbaroaAddress: same as above

Vice President: _____

Address: _____

Secretary: Tom GomezAddress: same as aboveTreasurer: Raul VazquezAddress: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Luis Dousdebes, Director of Finance and Administration.

(Typed or printed name and capacity of person signing application)

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U.S. DEPARTMENT OF JUSTICEAPPROVED
(AND)
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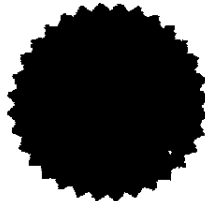
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LATIN ACADEMY OF RECORDING ARTS & SCIENCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2436262 8300

030502168

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2859571

DATE: 07-31-03