

OFFICE USE ONLY (Document #)

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DE LA COLINA MUSIC INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2.0



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/01/00--01075--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

FILED  
00 FEB -1 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 FEB -1 AM 11:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DE LA COLINA MUSIC 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:

**DE LA COLINA MUSIC INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall be at: **P.M.B. 374 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134**

with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

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

**Five Hundred Shares**

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TALLAHASSEE, FLORIDA

Articles of Incorporation

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lolita De la Colina  
PMB 374 P.De Leon Bl  
Coral Gables Fl 33134

**ARTICLE V**

**INCORPORATOR**

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

**NAME**

**ADDRESS**

Lolita De la Colina-Pres/Tr/Secr

PMB 374 P.de Leon Blvd.

Coral Gables Fl 33134

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 28th day of January 2000

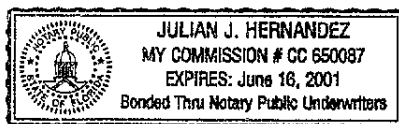
WITNESSES

  
\_\_\_\_\_

  
\_\_\_\_\_  
Lolita De la Colina-Pres/Tr/Secr

STATE OF FLORIDA    )  
                          ) SS:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared Lolita De la Colina who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



  
\_\_\_\_\_  
Notary Public

Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**

Pursuant to the provisions of section 607.0501, 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 is:  
**DE LA COLINA MUSIC INC.**
2. The name and address of the registered agent and office is:  
**Lolita De la Colina  
PMB 374 P.De Leon Bl  
Coral Gables Fl 33134**

  
\_\_\_\_\_  
Corp. Officer: Lolita De la Colina  
Pres/Tr/Secr

Date: January 28, 2000

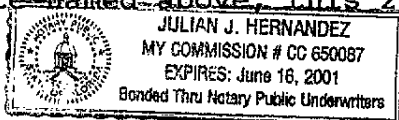
Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Lolita De la Colina

January 28, 2000

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Lolita De la Colina to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 28 day of January 2000





FILED  
00 FEB - 1 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA