

TRANSMITTAL LETTER

PO00000030388

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VOCES LIBRES, INC.

(Proposed corporate name - must include suffix)

800003176528--4
-03/20/00--01125--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE R. CHACON

Name (Printed or typed)

4108 HEARTHSTONE DRIVE

Address

SARASOTA, FL 34238-3202

City, State & Zip

(941) 966-1145

Daytime Telephone number

FILED
2000 MAR 20 AM 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Correction notice sent
for acceptance.

OK 3/27

FILED

2000 MAR 20 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VOCES LIBRES, INC.**

The undersigned incorporator, 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 Voces Libres, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4108 Hearthstone Drive, Sarasota, FL 34238-3202.

ARTICLE IV – PURPOSE

The specific purpose for which this corporation is organized is to arrange, perform, produce, and market Latin American and international music, as well as to transact any or all business related to the musical entertainment industry.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 each.

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent is Jorge R. Chacón and the Florida street address of the initial registered office is 4108 Hearthstone Drive, Sarasota, FL 34238-3202.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Fredy J. Pérez	President	5818 Nutmeg Avenue, Sarasota, FL 34231
Jorge R. Chacón	Vice President – Marketing	4108 Hearthstone Drive, Sarasota, FL 34238
Javier Chacón	Vice President – Operations	2719 Botany Avenue, Sarasota, FL 34239
Alexander Cubillos	Secretary	7024 Persimmon Place, Sarasota, FL 34243
Jairo Hernández	Treasurer	5818 Nutmeg Avenue, Sarasota, FL 34231
Luis F. Ortiz	Director	630 Buttonwood Drive, Longboat Key, FL 34228
Christine K. Blais-Ortiz	Director	630 Buttonwood Drive, Longboat Key, FL 34228

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Jorge R. Chacón, 4108 Hearthstone Drive, Sarasota, FL 34238-3202.

ARTICLE IX – COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2000.


Jorge R. Chacón

I hereby accept designation as registered agent.

WOL 0250-436-48-70-6
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of March, 2000, by JORGE R. CHACON, who is personally known to me and who did take an oath.


Notary Public

My commission expires:



FILED
2000 MAR 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA