

P000000091488

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H00000050383 9)))

**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) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 SEP 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PICHUCO RECORDS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2000

EMPIRE

SUBJECT: PICHUCO RECORDS INC.  
REF: W00000023234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H00000050383  
Letter Number: 300A00050247

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1100000030080  
ARTICLES OF INCORPORATION

OF  
PICHUCO RECORDS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:  
PICHUCO RECORDS, INC.

FILED  
00 SEP 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2160 N.E. 122 RD.  
N. MIAMI, FL 33181

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation and the shareholders of the corporation shall own respective shares in the amount listed below:

- 1) Francisco Alejandro Torne shall own 33% of shares (stock)
- 2) Juan Carlos Torne shall own 33% of shares (stock)
- 3) Edith Aaydee Torne shall own 33% of shares (stock)
- 4) Alejandro Lapadu shall own 33% of shares (stock)

1100000050383

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Angel Eduardo Perez Guerrero  
2160 N.E. 122 Rd.  
N. MIAMI, FL 33181

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

President: Francisco Alejandro Torne  
Vice president: Juan Carlos Torne  
Secretary: Alejandro Lapadu  
Address: Parana 341 Piso 3 Suite F  
Buenos Aires, Argentina

Article VIII

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

Angel Eduardo Perez Guerrero  
2160 N.E. 122 Rd.  
N. MIAMI, FL 33181

The undersigned has executed these Articles of Incorporation this 22 day of Sept.

  
Incorporator

H000000503R

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

**FILED**

00 SEP 28 AM 9:42

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA