

00000099218

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.

((H00000055478 2)))

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

FILED
00OCT 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANTOS RECORDS, INC.

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

T. SMITH OCT 20 2000

ARTICLES OF INCORPORATION
OF

SANTOS RECORDS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SANTOS RECORDS, INC.

The principal place of business of this corporation shall be:
6913 N. W. 77th Avenue, Miami, Fl 33166

FILED
00 OCT 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One hundred (100), shares of Ten (\$10.00), dollars each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE ALTAGRACIA SANTOS 6913 NW 77th Avenue
Miami, Fl 33166

PRESIDENT

a MERCEDES M. DE SANTOS SAME

V. PRES./Treas.

JUAN JOSE SANTOS 7526 NW 70th Street
Miami, Fl 33166

SECRETARY

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

JOSE ALTAGRACIA SANTOS

6913 N.W. 77th Avenue

MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18th day of October, 2000.

Signature(s) of Incorporator(s)

Jose Altgracia Santos
JOSE ALTAGRACIA SANTOS

**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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation :
SANTOS RECORDS, INC.
2. The name and address of the registered agent and office is :

JOSE ALTAGRACIA SANTOS
6913 N. W. 77TH AVENUE
MIAMI, FL 33166

FILED
00 OCT 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE: Jose Altgracia Santos
TITLE: PRESIDENT

DATE : October 18, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all duties relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE: Jose Altgracia Santos

DATE : 10-18-00