

Doc 107139

ELZARUS CORPORATE FILING SERVICE

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900003467279--1
-11/16/00-01039-005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ****157.50 *****78.75

1. LA Perle production publishing Recox
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
NOV 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
NOV 16 AM 9:25
TO AGENCY OF FILING
SUFFICIENT FILING

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

11/16

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LA PERLE PRODUCTION PUBLISHING RECORD & SOUND, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

LA PERLE PRODUCTION PUBLISHING RECORD & SOUND, INC.
12020 SW 97th St.
Miami, Florida 33186

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ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARES <u>AUTHORIZED</u>	PAR VALUE <u>PER SHARE</u>	CLASS OF <u>STOCK</u>
100	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

This document was prepared by:

Mauricio Arcadier, Esq.
Florida Bar No. 0131180
9703 South Dixie Highway, Suite 20
Miami, Florida 33156

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered agent and registered office of this Corporation shall be:

Mauricio Arcadier, Esq.
9703 South Dixie Highway, Suite 20
Miami, Florida 33156

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the Corporation, who shall hold office for the first year, or until his successor(s) are duly elected and qualified, shall be:

Bellande Georges
12020 SW 97th St.
Miami, Florida 33186

Paule Georges
12020 SW 97th St.
Miami, Florida 33186

ARTICLE VIII

The name and address of the incorporator is:

Bellande Georges
12020 SW 97th St.
Miami, Florida 33186

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that (s)he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE XII

The incorporators, board of directors, or shareholders may adopt any bylaws that are not inconsistent with law and which befits the Corporation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23rd day of October, 2000.

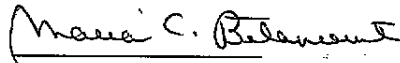

Bellande Georges, Incorporator

The foregoing instrument was acknowledged before me on this 23rd day of October, 2000, by Georges Bellande, as Incorporator of LA PERLE PRODUCTION PUBLISHING RECORD & SOUND, INC. on behalf of the Corporation who

☒ is personally known to me or
_____ who produced a valid as identification.

And who does take an Oath.




Notary Public

MARIA C. BETANCOURT
Print name of notary public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LA PERLE PRODUCTION PUBLISHING & RECORD, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


Mauricio Arcadier, Esq.

11/15/00
Date

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