

PO1000029/15

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003890355--0

-03/21/01--01053--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. JADE MUSICAL ENTERPRISES, INC.
(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

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

FILED
01 MAR 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR 21 AM 10:50
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JADE MUSICAL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I The name of the corporation shall be Jade Musical Enterprises, Inc.

ARTICLE II The principal place of business and mailing address of the corporation is 5477 N.W. 72nd Ave., Miami, Florida 33166.

ARTICLE III The corporation shall have authority to issue one - hundred (100) shares of stock.

ARTICLE IV The registered agent of the corporation is Jose Maria Bolanos and the registered street address is 6886 Flagler Street, Miami, Florida 33144.

ARTICLE V The initial Board of Directors shall have four (4) member(s) whose name and addresses are as follows:

Melvin F. Noriega: 5477 N.W. 72nd Avenue, Miami, Florida 33166

Reynaldo Casas: 5477 N.W. 72nd Avenue, Miami, Florida 33166

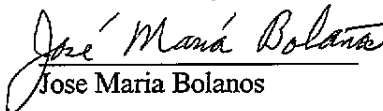
Jose Maria Bolanos: 6886 Flagler Street, Miami, Florida 33144

Jose Javier Bolanos: 6886 Flagler Street, Miami, Florida 33144

ARTICLE VI The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII The incorporator of this corporation is Jose Maria Bolanos whose street address is 6886 Flagler Street, Miami, Florida 33144.

Dated: 3/15/2001


Jose Maria Bolanos

REGISTERED AGENT AGREEMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 3/15/2001

Jose Maria Bolanos
Jose Maria Bolanos

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