

Requester Name
Address

PC1000048642

City Latin Music Xtra, Inc.
729 S. Semoran Blvd. ne #
Orlando, FL 32807

300004193523-17
-05/10/01--01090--005
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

Y. SMITH MAY 16 2001

FILED
01 MAY 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LATIN MUSIC XTRA, 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.

FILED
01 MAY 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LATIN MUSIC XTRA, INC.

The principal place of business of this corporation shall be: 729 S. SEMORAN BLVD.,
ORLANDO, FL 32807

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ADAN GONZALEZ	655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771
RAFAEL HERNANDEZ	655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

ADAN GONZALEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771

RAFAEL HERNANDEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 2ND DAY OF MAY 2001.

Signature(s) of Incorporator(s)

Adan Gonzalez Rafael Hernandez

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 2ND OF MAY, 2001 by LATIN MUSIC XTRA, INC., ADAN GONZALEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771 AND RAFAEL HERNANDEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771. Incorporator(s) of LATIN MUSIC EXTRA, INC., they newly formed corporation.

Notary Public

J. Aviles
JOYLYNNE M. AVILES
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC928430

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

The name of the corporation is: LATIN MUSIC XTRA, INC.

The name and address of the registered agent in office is ADAN GONZALEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771 AND RAFAEL HERNANDEZ 655 S. NARCOOSSEE RD., ST. CLOUD, FL 34771


Signature


President

MAY 2ND, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


MAY 2ND, 2001

FILED
01 MAY 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA