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P010000676/4
Cesar Mestre-Perez

Requestor's Name

1800 W. 49 Street #220

Address

Hialeah FL 33012

City

State

ZIP

Phone

(305) 822-5980

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CORPORATION(S) NAME

MUSIC

CASABE V PUBLISHING, INC

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL -9 AM 9:42

NOT MAILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL -9 PM 2:12

FILED

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
CASABE MUSIC PUBLISHING, INC.**

FILED
01 JUL -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation for profit for the purpose herein stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe this Certificate of Incorporation, and adopt the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is: **CASABE MUSIC PUBLISHING, INC.**, located at 1800 W. 49th Street, Suite 220, Hialeah, Florida 33012-2946.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value share of \$2.50 per share.

Prepared by:
CESAR MESTRE-PEREZ, ESQ.
Florida Bar Number: 137359
1800 W 49th Street, Suite 220
Hialeah, FL 33012-2946
Tel. (305) 822-5980

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1800 W. 49th Street, Suite 220, Hialeah, Florida 33012-2946., and the initial registered agent of this corporation at such office shall be **CESAR MESTRE-PEREZ**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
CESAR MESTRE-PEREZ	1800 W.49th street suite#220 Hialeah, FL. 33012-2946
CELIA C. TORRES-MESTRE	14430 Sabal Drive Miami Lakes, FL 33014

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **CESAR MESTRE-PEREZ**, 1800 W. 49th Street Suite #220, Hialeah, FL. 33012-2946

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah,
Miami-Dade County, Florida, this 3, day of July, 2001.


CESAR MESTRE-PEREZ, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **CASABE MUSIC PUBLISHING, INC.**,
were acknowledged before me this 3rd day of July, 2001, by My Commission Expires: , as
Incorporator.

My Commission Expires:



Magaly Sosa
Commission # CC 985361
Expires Jan. 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **CASABE MUSIC PUBLISHING, INC.**, at the place designated in the Articles of Incorporation,
I
I, **CESAR MESTRE-PEREZ**, 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.

Dated: 7/3/2001



Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is CASABE MUSIC PUBLISHING, INC.

2. The name and address of the registered agent and office is:

CESAR MESTRE - PEREZ

(NAME)

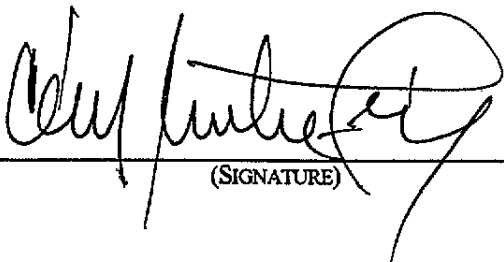
1800 W. 49th St., Ste. 220

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIWEEAH, FL 33012-2946

(CITY/STATE/ZIP)

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 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.



(SIGNATURE)

7/5/2000

(DATE)

FILED
01 JUL -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA