# **Electronic Articles of Incorporation For**

P02000011850 FILED February 01, 2002 Sec. Of State

LEGACYRECORDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LEGACYRECORDS, INC.

# **Article II**

The principal place of business address:

1500 BAY ROAD SUITE 662 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD SUITE 662 MIAMI BEACH, FL. 33139

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

5000

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## Article V

The name and Florida street address of the registered agent is:

DANIEL IGLESIAS 1500 BAY ROAD SUITE 662 MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL IGLESIAS

#### Article VI

The name and address of the incorporator is:

DANIEL IGLESIAS 834 W 74TH STREET

HIALEAH, FL 33014

Incorporator Signature: DANIEL IGLESIAS

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DANIEL IGLESIAS 834 W 74TH STREET HIALEAH, FL. 33014

Title: V HENRY R FABIAN 1500 BAY ROAD, SUITE 662 MIAMI BEACH, FL. 33139

Title: V BRYAN R RUSSI 6059 PENDLETON DRIVE ORLANDO, FL. 32839

Title: T CARLOS M ACOSTA 467 E 12TH STREET HIALEAH, FL. 33010

Title: S EDDIE MARRERO 1500 BAY ROAD, SUITE 662 MIAMI BEACH, FL. 33139