

P0200006065

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000145766 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
02 MAY 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE MUSIC & RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(((H020000145766)))

FILED
02 MAY 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNSHINE MUSIC & RECORDS , 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.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
SUNSHINE MUSIC & RECORDS , INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:**

4995 EAST 4TH AVE. HIALEAH, FLORIDA, 33013

ARTICLE II NATURE OF BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE ,COUNTY, TERRITORY OR NATION.**

ARTICLE III CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME ONE TIME IS : 1000 SHARES**

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER
(S) AND DIRECTORS(S) , IF ANY, WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL
THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):
OSVALDO L. ALPIZAR 14201 SW 22ND. ST , MIAMI, FLORIDA, 33175
JOSE F. SADE 6101 N. WATERWAY DRIVE, MIAMI, FLORIDA, 33155**

May 30 02 04:53p

P.3

(((H02000145766)))

ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):


OSVALDO L. ALPIZAR 14201 SW 22ND. ST, MIAMI, FLORIDA, 33175
JOSE F. SADE, 6101 N. WATERWAY DRIVE, MIAMI, FLORIDA, 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 25TH DAY OF MAY, 2002.-

SIGNATURE(S) OF INCORPORATOR(S)



OSVALDO L. ALPIZAR - DIRECTOR



JOSE F. SADE - DIRECTOR

May 30 02 04:53p

p. 4

(((#02000145 766 >>>)


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
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:
SUNSHINE MUSIC & RECORDS , INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

OSVALDO L. ALPIZAR, 14201 SW 22ND. ST. MIAMI, FLORIDA, 33175

SIGNATURE

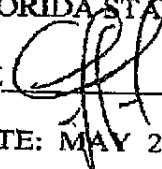


TITLE: DIRECTOR

DATE: MAY 25TH., 2002.-

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE 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
OBLIGATION OF THE SECTION 607.325 , FLORIDA STATUTES.

SIGNATURE



DATE: MAY 25TH , 2002

02 MAY 30 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED