

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

DIVISION OF CHEFCRALIUS

02 AUG 16 PM 3: 34

# FLORIDA PROFIT CORPORATION OR P.A.

ESTILO RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1 SMATH AUG 1 6 2002

### ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under
The Florida General Corporation Act, hereby adopt(s) the following Articles
Of corporation

### <u>ARTICLE I NAME</u>

The name of the corporation shall be: ESTILO RECORDS, INC. (Spanish Translation for Style Records)

## ARTICLE II PLACE OF BUSINESS

The principal place of business of this corporation shall be: 8362 PINES BLVD., SUITE 422, PEMBROKE PINES, FL 33024

## ARTICLE III 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, country, territory or nation. This corporation is to exist perpetually.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized. To have outstanding at any one time is: 100 shares, \$ 1.00 par value.

## ARTICLE VOFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (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):

### PRESIDENT / TREASURER / SECRETARY

Hemando Celada 8362 PINES BLVD. SUITE 422 PEMBROKE PINES, FL 33024

#### VICEPRESIDENT

Ariel Ramos 8362 PINES BLVD. SUITE 422 PEMBROKE PINES, FL 33024 02 AUG 16 PH 3: 31

# ARTICLE VI REGISTERED AGENT

Hernando Celada 8362 Pines Blvd. Suite 422 Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these articles of Incorporation is (are):

Hernando Celada 8362 Pines Blvd. Suite 422 Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has) have) Executed these Articles of incorporation this, 15th DAY OF August 2002

Signature (s) of Incorporator (s)

<u>CERTIFICATE OF DESIGNATION</u> 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.

1-the name of the corporation: ESTILO RECORDS, INC. (Spanish Translation for Style Records)

2-the name and address of the registered agent and office is:
HERNANDO CELADA
8363 PINES BLVD. SUITE 422
PEMBROKE PINES, FL 33024
CITY /STATE / ZIP

. 6)	1 .	17.12.72.00
Signature	emany Com	President
CIBIRDIC		Title
	Date	08-15-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATE 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 — Date 08-15-2002

DIVISION OF CHREWRITH...