

PO3000044057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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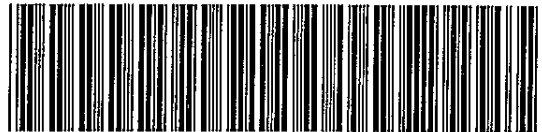
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARASSA RECORDS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LIONEL LEGAGNEUR
Name (Printed or typed)

19545 Sedgfield Terrace

Address
Boca Raton, FL 33498

City, State & Zip

(561) 483-0334

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARASSA RECORDS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15020 SW 143rd STREET
MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MUSIC PRODUCTIONS
ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY
BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW

ARTICLE IV SHARES

The number of shares of stock is:

200 NPV

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

AYENN STARK - 15020 SW 143rd Street, Miami, FL 33196 - President

ALAIN KEBREAU - 15020 SW 143rd Street, Miami, FL 33196 - Secretary

ARTICLE VI REGISTERED AGENT

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

LIONEL LEGAGNEUR
19545 Sedgefield Terrace
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AYENN STARK
15020 SW 143rd Street, Miami, Fl 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

LIONEL LEGAGNEUR

Date

4/12/03

Signature/Incorporator

AYENN STARK

Date

4/12/03

03 APR 17 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA