P03000116766

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800023557198

10/06/03--01019--020 **78.75



October 15, 2003,

Dorine Martin
Document Specialist
New Filing Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Ms. Martin:

Per our phone conversation today, I am resubmitting the enclosed documents for Corporation Filing reflecting the only change you recommended. The corrected business name is now: **BORDA MUSIC PUBLISHING, INC.** only (Ref. Number: W03000029127). I will also explore ways to file for fictitious name under the BMP acronym like you suggested I could do.

I look forward to receiving notification of the corresponding corporation filing.

Thank you for your assistance.

Sincerely,

Jorge E. Borda



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 9, 2003

JORGE E. BORDA BORDA MUSIC PUBLISHING 128 WOODLAND RD PALM SPRINGS, FL 33461

SUBJECT: BORDA MUSIC PUBLISHING, INC. (BMP)

Ref. Number: W03000029127

We have received your document for BORDA MUSIC PUBLISHING, INC. (BMP) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 403A00055255

ARTICLES OF INCORPORATION

OF

03 OCT 20 AM 8: 43 SECRETARY OF STATE TALL AHASSEE FLORIDA

BORDA MUSIC PUBLISHING, INC.

ARTICLE I - NAME

The name of the corporation shall be: Borda Music Publishing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

128 Woodland Road, Palm Springs, Florida 33461

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jorge E. Borda, 128 Woodland Road, Palm Springs, Florida 33461

ARTICLE V - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Jorge E. Borda, 128 Woodland Road, Palm Springs, Florida 33461

The undersigned has executed these Articles of Incorporation this 1st day of October 2003.

Jorge E. Borda, Incorporator



CERTIFICATE OF DESIGNATION

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:

Borda Music Publishing, Inc.

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

Jorge E. Borda

128 Woodland Road, Palm Springs, Florida 33461

Signature:

Title: CEO/President

Date: October 1, 2003

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:

Date: | | | | | | | | | | | | | | |