

P04000055975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

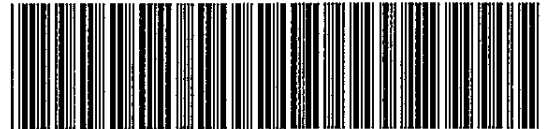
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030906388

03/26/04--01004--002 **70.00

FILED
04 MAR 25 AM 10:34
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: FAT ROACH 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:

X \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ELIAS GAITAN
Name (printed or typed)

P.O. BOX 2452
Address

DELRAY BEACH, FL 33447
City, State & Zip

(561) 236-9038
Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FAT ROACH RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2452
DELRAY BEACH, FL 33447

ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIAS GAITAN
4910 32ND DR SOUTH
LAKE WORTH, FL 33461

SECRET
TALLAHASSEE, FLORIDA

04 MAR 25 AM 10:34

FILED

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

ARTICLE V INCORPORATOR(S)

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

ELIAS GAITAN, PRESIDENT
P.O. BOX 2452
DELRAY BEACH, FL 33447

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10TH DAY OF AUGUST, 1998.

ELIAS GAITAN

Elias Gaitan
Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 FAT ROACH RECORDS, INC.
2. The name and address of the registered agent and office is:

ELIAS GAITAN

(Name)

4910 32ND DRIVE SOUTH

(PO Box not acceptable)

LAKE WORTH, FL 33461

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.

Elias Gaitan
(Signature)

3-23-04
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**