

Florida Department of State

Division of Corporations Public Access System

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.

(((H04000247472 3)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 04 DEC 15 BT 8: 28

THE STATE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA CUBANITA RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

ری - ۱۷ ری - ۱۷

ARTICLES OF INCORPORATION OF LA CUBANITA RECORDS, INC.

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

ARTICLE I NAME

The name of this corporation is LA CUBANITA RECORDS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2005.

ARTICLE III PRINCIPAL OFFICE

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

9753 NW 6th Lane Miami, FL 33172

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Aida Vazquez President, Trasurer	9753 NW 6th Lane Miami, FL 33172	,
Marco Antonio Garcia V.P., Secretary	9753 NW 6th Lane Miami, FL 33172	

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Aida Vazquez 9753 NW 6th Lane Miami, FL 33172

ARTICLE VII INCORPORATOR

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

Marco Antonio Garcia 9753 NW 6th Lane Miami, FL 33172

December 15th 2004

ACKNOWLEDGMENT:

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.

H04000247472 3