

P05000109218

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(Address)

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(City/State/Zip/Phone #)

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2005 AUG -5 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton AUG 08 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Only Music Imports Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Nathalia Montes

\_\_\_\_\_  
Name (Printed or typed)

18150 N.W. 82 Avenue

\_\_\_\_\_  
Address

Miami, FL 33015

\_\_\_\_\_  
City, State & Zip

305 331-3249

\_\_\_\_\_  
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)

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## ARTICLE I NAME

The name of the corporation shall be:

Only Music Imports Inc.

2005 AUG -5 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1901 Hammond Drive Miami Springs, FL 33166

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

3

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nathalia Montes - 18150 N.W. 82 Avenue Miami, FL 33015 President • Guillermo A. Montes - 1901 Hammond Drive Miami Springs, FL 33166 Sales Manager • Saul A. Saenz - 18150 N.W. 82 Avenue Miami, FL 33015 Vice-President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nathalia Montes 18150 N.W. 82 Avenue Minai, FL 33015

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nathalia Montes 18150 N.W. 82 Avenue Minai, FL 33015

\*\*\*\*\*

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

7/29/2005

Date

Signature/Incorporator

7/29/2005

Date