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DIVISION OF CORPORATION

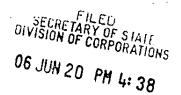
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## **COVER LETTER**

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

SUBJECT:	Fiesta Records, Inc			
		ATE NAME – <u>MUST INCL</u>		
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	d 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 o Status	
		ADDITIONAL CO	JPY REQUIRED	
ED OM:	Acctax Accour	ntina Service		
FROM:	Name (Printed or typed)			
	9543 NW 42nd 9	Street		
		e, FI 33351		
	City	, State & Zip		
	(754) 24	5.2119		
	Daytime	Telephone number	· <del></del> - · · · · · · · · · · · · · · · ·	

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



#### ARTICLES OF INCORPORATION OF

#### FIESTA RECORDS, INC

The undersigned incorporator hereby forms a corporation under chapter 607 Of the laws of the State of Florida

#### ARTICLE I - Name and Address:

The name of the Corporation shall be:

#### FIESTA RECORDS, INC

The address of the initial principal office of this corporation shall be 3825 N Andrews Ave Oakland Park , Fl 33309 and the mailing address shall be the same.

#### **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, county, territory or nation.

#### **ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outsanding at any one time is 100 shares of common stock having \$1.00 per share, par value.

#### **ARTICLE IV – Registered Agent:**

The Street address of the initial registered office of the corporation shall be 3825 N Andrews Ave Oakland Park, Fl 33309 and the name of initial registered agent of the corporation at that address shall be Jose Luis Coronel

#### **ARTICLE V - Term of Existence**

The corporation is to exist perpetually.

## **ARTICLE VI - Officers and Directors:**

This corporation shall be having one officer and one director, initially. The name

And street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Jose Luis Coronel 3825 N Andrews Ave Oakland Park, Fl 33309 President

## **ARTICLE VII - Incorporator:**

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

Jose Luis Coronel 3825 N Andrews Ave Oakland Park, Fl 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on This 30 April, 2006.

Jose Luis Coronel Incorporator

#### ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

# ARTICLES IX - Registered Agent

Journal

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

> Jose Luis Coronel (Registered Agent)