# Poboco 121492

From: Origin ID: (954)217-1744 Gloria Montes FIDELITY NATIONAL TITLE INS 15951 SW 41 STREET, SUITE 800 WESTON, FL 33331



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2006 SEP 21 PM 3: 22 SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

#### PASO FINO RECORDS, INC.

ENERAL OF STATE OF ST The Undersigned, for the purpose of forming a corporation under the FLORIDA G CORPORATION ACT, hereby adopts the following Articles of Incorporations

## ARTICLE ONE

The Name of this corporation is PASO FINO RECORDS, INC.

#### ARTICLE TWO PRINCIPLE ADDRESS

The principal address of this corporation is 19224 SW 66 ST, SW RANCHES, FL 33332

#### ARTICLE THREE DURATION

The term of existence of the corporation is perpetual

#### ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida

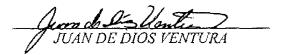
#### ARTICLE FIVE CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is FIVE HUNDER SHARES (\$500,00), all of which shall be common shares with a non-per value.

### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 19224 SW 66 ST, SW RANCHES, FL 33332, and the name of the initial Registered Agent at such address is:

> JUAN DE DIOS VENTURA I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



## ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights

## ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the First Board of Directors shall be as follows:

Name Address:

JUAN DE DIOS VENTURA 19224 SW 66 ST

SW RANCHES, FL 33332

GIANNA M. VENTURA as stated above

# ARTICLE NINE OFFICERS

The names of the first offices of the corporation, shall be as follows:

Office:	Name:	Address:
President	JUAN DE DIOS VENTURA	As stated above
Secretary	GIANNA M. VENTURA	As stated above

## ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name: Address:

JUAN DE DIOS VENTURA

As stated above

IN WITNESS WHREOF, I have subscribed my name this 10th day of August, 2006.

Juan de Pio Vanton JUAN DE DIOS VENTURA President

## STATE OF FLORIDA SS COUNTY OF BROWARD

On this <u>10th day of August</u>, <u>2006</u>, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared by <u>JUAN DE DIOS VENTURA</u>, known to me to be there person(s) whose name is subscribed to the within instrument, identify herself by a valid drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and Official Seal at Broward County, Florida.

Personally Known

or

Produced Identification Type of I.D. Produce:

NOTARY PUBLIC, State of Florida, at large

MANA CRITINA LOPEZ
Notary Public - State of Florida
Notary Public - State of Florida
NayCommission # 00 353734
Sonded by Notional Notary Assn.

SECRETARY OF STATE
TALLAHASSEE, FLORID