

P00000147131

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.

(((H06000282650 3)))



H060002826503ABC\$

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

BOTI MUSIC, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 NOV 27 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Of

④

ARTICLE I

BOTI MUSIC, INC

ARTICLE II

a. To engage in any legal business.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

1410000282650

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock with PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capita stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND 00/100 DOLLARS (\$100.00).

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 12905 CHERRY ROAD NORTH MIAMI, FLORIDA 33181 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be : VICENTE TARAZONA

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
VICENTE TARAZONA	12905 CHERRY ROAD NORTH MIAMI , FL 33181

ARTICLE X

The names and addresses of the Officers of this corporation who shall hold office for the first year or until their successors is chosen shall be:

NAME	TITLE	ADDRESS
VICENTE TARAZONA	PRESIDENT	12905 CHERRY ROAD NORTH MIAMI , FL 33181

ARTICLE XI

The names and post office addresses of the subscriber and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
VICENTE TARAZONA	12905 CHERRY ROAD NORTH MIAMI, FL 33181	100

ARTICLE XII

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **BOTI MUSIC, INC.**
desiring to organize or qualify under the law of the State of Florida, with its
principal place of business at City Miami, state of Florida, has named,
VICENTE TARAZONA of 12905 CHERRY ROAD, NORTH MIAMI,
FLORIDA 33181 accept services of process within Florida.


VICENTE TARAZONA
CORPORATE OFFICER

DATE: NOVEMBER 27, 2006

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
Statutes relative to the proper and complete performance of my duties.


VICENTE TARAZONA
DATE: NOVEMBER 27, 2006

1400000282050

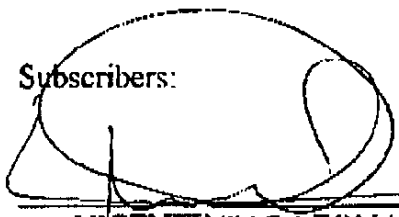
ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this NOVEMBER 27, 2006
personally appeared before me, the undersigned Notary Public in and for
the State of Florida, VICENTE TARAZONA party to the foregoing
Certificate of Incorporation, and each acknowledged that he/she subscribes
and acknowledges the foregoing Certificate as and for their voluntary act
and deed and that the facts herein set forth are true and correct as given
under my hand and official seal, the day and year written at Miami, Miami-
Dade County, Florida.

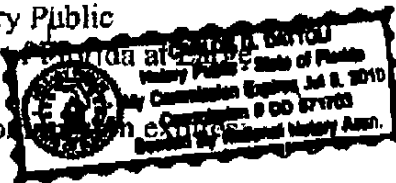
Subscribers:


VICENTE TARAZONA

Notary Public

State

My com



1400000282050