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06/24/08--01003--002 **78.75

J. Shivers JUN 30 2008
WOF-30354
2584

COVER LETTER

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

SUBJECT: Falcon Music Society, 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: Falcon Music Society, Inc.

Name (Printed or typed)

15511 SW 36 Ter

Address

Miami, FL 33185

City, State & Zip

305-710-0647

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)

ARTICLE I NAME

The name of the corporation shall be:

Falcon Music Society, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o Christine Jannotti
15511 SW. 36 terrace
Miami, FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Lawful Purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elizabeth Schlotzhauer, 15564 SW 113 St., Miami, FL 33196, President
Christine Jannotti, 15511 SW 36 Ter., Miami, FL 33185, Vice-President
Maria Solis, 15376 SW 42 Ln., Miami, FL 33185, Secretary
Sonia Machado, 3110 SW 129 Ave., Miami, FL 33175, Treasurer

ARTICLE VI REGISTERED AGENT

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

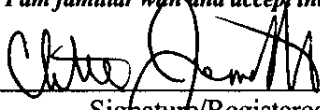
Christine Jannotti
15511 SW 36 Ter.
Miami, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

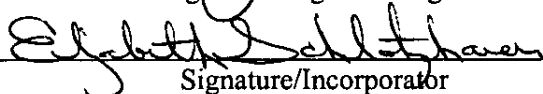
Elizabeth Schlotzhauer
15564 SW 113 St.
Miami, FL 33196

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

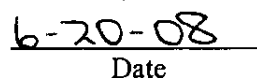


Signature/Registered Agent


6/20/08
Date



Signature/Incorporator


6-20-08
Date