

5/16/201

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381 *

From:

Account Name : MARIA F DIAZ CPA LLC
Account Number : I20140000050
Phone : (954) 499-2829
Fax Number : (954) 436-3123

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Email Address: mdcpa@bellsouth.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
IMMENSITY RECORDS INC**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
IMMENSITY RECORDS INC.

ARTICLE I: NAME

The name of the Corporation shall be: IMMENSITY RECORDS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

11231 NW 20TH ST SUITE 127

MIAMI, FL 33172

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ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Humberto Hibirna
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

HUMBERTO HIBIRMA 11231 NW 20TH ST SUITE 127, MIAMI, FL 33172

MARIANA ALVARADO DIAZ 11231 NW 20TH ST SUITE 127 MIAMI, FL 33172

The name and address of the initial President is:

HUMBERTO HIBIRMA 11231 NW 20TH ST SUITE 127, MIAMI, FL 33172

The name and address of the initial Vice President is:

MARIANA ALVARADO DIAZ 11231 NW 20TH ST SUITE 127 MIAMI, FL 33172

ARTICLE VII: INCORPORATOR

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

HUMBERTO HIBIRMA
11231 NW 20TH ST SUITE 127,
MIAMI, FL 33172



Signature of Incorporator

Date: May 15, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature of Registered Agent

Date: May 15, 2014

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