

P23000058167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

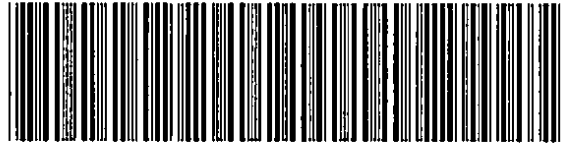
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2023 AUG -8 PM 1:22
CORPORATION SERVICE
INCORPORATIONS
TALLAHASSEE, FLORIDA

2023 AUG -8 PM 1:22

2023

PM 4:13

FLORIDA RESEARCH & FILING SERVICES, INC.

4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

SOULS PRODUCTIONS INC.

PLEASE RETURN A CERTIFIED COPY

THANK YOU

CHECK# 9676 FOR: \$78.75

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: SOULS PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Entertainment / Music Productions

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Guillermo Rosas - President

Name and Title: Anahi G. Puente - Vice President

Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Address: 50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Name and Title: Christopher A. Casillas Von Uckermann - Sec

Name and Title: Maite Perroni - Treasurer

Address 50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Address: 50 ROCKEFELLER PLAZA, 4TH FLOOR
NEW YORK, NY 10020

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: REGISTERED AGENT SOLUTIONS, INC.
Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Celeste Rhine
Address: P.O. Box 92095
Henderson, NV 89009

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sandra Linares Sandra Linares, Assistant Secretary
Required Signature/Registered Agent

8/7/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Celeste Rhine
Required Signature/Incorporator

8/7/2023

Date

2023 Aug 13 PM 4:13