P95000061101



ROFOR RECORDS, INC. PH. 305-448-4868 3191 CORAL WAY, SUITE 615 MIAMI, FL 33145

200001556**263** -08/10/95--01003--017 ****122.50 ****122.50

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DIVISION OF CORPORATIONS

THE SUM I 22 DOLS 5 OCTS

Main Office Miami, Florida 33145 ENTER PVISES INC.

PRODUCTIONS ARTIST

FILED

ARTICLES OF INCORPORATION

95 AUG -8 PH 2:12

of

TALLAHASSEE, FLORIDA

YAREY PRODUCTIONS ARTIST ENTERPRISE INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby from a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **YAREY PRODUCTIONS ARTIST ENTERPRISE** INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose engaging in any activities or business permitted under the laws of the United State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of one dollar (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

HUMBERTO PENA 3191 CORAL WAY SUITE #117 MIAMI FLORIDA 33145.

The principal address and the registered office of the Corporation

are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

NAME ADDRESS OFFICE SHARES
HUMBERTO PENA, 3191 CORAL WAY, MIAMI, FL., #117 PRESIDENT 100%

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

HUMBERTO PENA 3191 CORAL WAY, SUITE #117 MIAMI, FL. 33145

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

3191 CORAL WAY SUITE #117 MIAMI, FL. 33145

Articles of Incorporation this 5/35/95
HUMBERTO PENA
STATE OF FLORIDA COUNTY OF DADE
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set fort above, personally appeared humber of the take acknowledgements in the State and County set fort above, personally appeared known to me to be the person who executed the foregoing Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5/05/95
Just Maille
Notary Public, State of Florida at Large My Commission Expires:
OFFICIAL NOTARY SEAL NESTOR J MORILLO COMMISSION NUMBER C C 432208 MY COMMISSION EXP. OF FLO JAN. 24,1999

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

YAREY PRODUCTIONS ARTIST ENTERPRISES

Pursuant to Florida Statues Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3191 CORAL SUITE #117, MIANI, FL.33145

has named <u>HUMBERTO PENA located at the aforesaid address, asits</u>
Regis-tered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificater. I hereby accept to act in this capacity, and keeping open said office.

HUMBERTO PENA Registered Agent \sim

DEPARTMENT OF TATE SOLO CO.

FOR OFFICIAL USE
NUMBER

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STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

* FUND	AMOUNT	REASON RETURNED	KEY	#	*
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		1	*
	1,163,75	ACCOUNT CLOSED		3	* 2
* OTHER					
* TOTAL					

CROSS	DISTRIBUTION		
REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	10.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	3	233.75

GRAND TOTAL:

\$ 1,163.75

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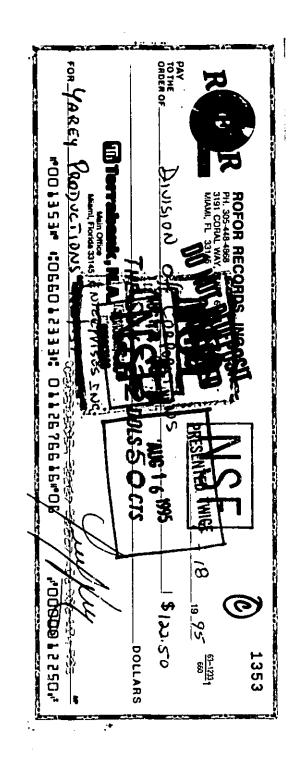
RECEIVED

Process Date: 08/21/95

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The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 13, 1995

Rofor Records, Inc. 3191 Coral Way, Suite 615 Miami, FL 33145

SUBJECT: YAREY PRODUCTIONS ARTIST ENTERPRISE, INC.

Ref. Number: P95000061101

Debit Memo #: 60636-C

This is to inform you that your check #1353 dated July 18, 1995 in the amount of \$122.50 and submitted for YAREY PRODUCTIONS ARTIST ENTERPRISE, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Flease note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 495A00042123

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Yarey Productions Artist Enterprise, Inc. 3191 Coral Way, Suite 117 Miami, Florida 33145



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

October 16, 1995

Rofor Records, Inc. 3191 Coral Way, Suite 615 Miami, FL 33145

SUBJECT: YAREY PRODUCTIONS ARTIST ENTERPRISE, INC.

Ref. Number: P95000061101

Debit Memo #: 60636-C

Due to your failure to respond to our previous letter advising you of the returned check #1353, the Articles of Incorporation for YAREY PRODUCTIONS ARTIST ENTERPRISE, INC. have been cancelled and are considered not filed as of October 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00046575

cc:Yarey Productions Artist Enterprise, Inc. 3191 Coral Way, Suite 117 Miami, Florida 33145