

P95000066052

TRANSMITTAL LETTER

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

10/15/95 10:10:37 AM
*****70.75 *****70.75

SUBJECT: Sonrisas Apagadas Musica, Ltd.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 AUG 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Viviana Gutierrez

Name (printed or typed)

1411 Meridian Avenue #6

Address

Miami Beach, Florida 33139

City, State & Zip

(305) 460-9206

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

257-935-0150
10/15/95
8-16-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1995

0078900 GUTIERREZ
1411 MERIDIAN AVENUE #6
MIAMI BEACH, FL 33139

SUBJECT: SONRISAS APAGADAS MUSOCA, LTD.
Ref. Number: W95000016497

We have received your document for SONRISAS APAGADAS MUSOCA, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 695A00038395

Sonrisas Apagadas Musica, Inc.

1411 Meridian Avenue, Apt. #6 /Miami Beach, Fl. 33139/(305) 538-9233

August 21, 1995

RE: W95000016497

SUBJECT: SONRISAS APAGADAS MUSICA, LTD.

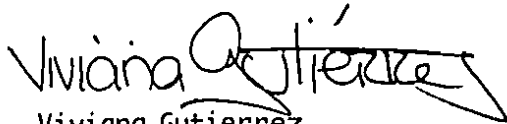
The English translation for SONRISAS APAGADAS MUSICA, LTD. is
SHATTERED DREAMS MUSIC, LTD.

Because the use of Ltd. is not sufficient as a corporate suffix
the name of the company will now be:

SONRISAS APAGADAS MUSICA, Inc.

I hope that this information will help the process of
incorporation. If you have any questions please call (305)538-
9233.

Thank You,



Viviana Gutierrez

REGISTERED AGENT

ARTICLES OF INCORPORATION **FILED**

95 AUG 25 AM 10:37

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sonrisas Apagadas Musica, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1411 Meridian Avenue #6
Miami Beach, Florida 33139

The mailing address of this corporation shall be:

P.O. Box 398524
Miami Beach, Florida 33239

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The shares are all to be designated as common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Viviana Gutiérrez
1411 Meridian Avenue #6
Miami Beach, Florida 33139

ARTICLE V INCORPORATORS

FILED

Viviana Gutiérrez

1411 Meridian Avenue #6 95 AUG 25 AM 10:37
Miami Beach, Florida 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfredo Bergna

16010 Kingsmoor Way
Miami Lakes, Florida 33014

Horacio F. Gutiérrez


880 East 21st Street
Brooklyn, New York 11210

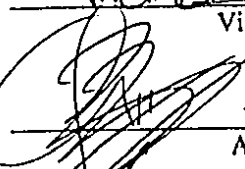
ARTICLE VI PURPOSE


The purpose of Sonrisas Apagadas Musica, Inc is to create, develop, record, promote, distribute, sell and film musical and music-related works, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of July, 1995.


Viviana Gutiérrez 8.8.95


Alfredo Bergna 8-8-95


Horacio Gutiérrez 7-31-95

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Sonrisas Apagadas Musica, Inc.
2. The name and address of the registered agent and office is:

Viviana Gutiérrez
1411 Meridian Avenue #6
Miami Beach, Florida 33139

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.

Viviana Gutiérrez

8.8.95

FILED
95 AUG 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA