## 5000068712 OFFICE USE ONLY 5760 Goldonwood Dr 300001580213 -09/08/95--01030--004 \*\*\*\*122.50 Orlando, F1. 32817 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corpcration Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

CR2E031(10/92)

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Examiner's Initials

# ARTICLES OF INCORPORATION OF

Llanio Productions, Inc.

The Undersigned Subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### Article I

The Name of this corporation shall be: Llanio Productions, Inc.

#### Article II

The initial post office of the principle office of this corporation in the State of Florida is: 5760 Goldenwood Drive. Orlando, FL 32817

#### Article III

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The general nature of the business to be transacted by this corporation is to: Record and Sell Music

#### Article IV

The amount of capital with which this corporation will begin business shall not be less than: Five Hundred Dollars (\$500.00)

#### Article V

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand Shares (100,000).

#### Article VI

This shall have perpetual existence unless sooner dissolved according to law.

#### Article VII

This Corporation shall have one (1) director initially.

The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but there shall never be less than (1) one director.

### Article VIII

The name and addresses of the initial director of this corporation is:

Beatriz Llanio 5760 Goldenwood Dr. Orlando, Fl 32817 Article IX

The name and address of the initial registered agent of this corporation is:

Beatriz Llanio 5760 Goldenwood Dr. Orlando, Fl 32817

Article X

The name and address of the subscriber of these articles of incorporation is:

Beatriz Llanio

5760 Goldenwood Dr.

Orlando, Fl 32817

Article XI

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

#### Article XII

This corporation r4eserves the right to amend or repeal any provisions contained in these articles of incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have set our hand and seal this

<u>ay</u> or <u>augus</u>1999

Beatriz Llapio

STATE of FLORIDA ) COUNTY of ORANGE ) ss.:

resident alien

I HEREBY CERTIFY that on this day, an officer duly authorized in the Sate and County aforesaid, to take acknowledgments, personally appeared before me Beatriz Llanio known to be the person described herein and who executed these Articles of Incorporation, and acknowledged before me that they executed the same.

**Notary Public** 

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No. CC215425

PATRICULE, F. EZERGY

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 48 091, Florida Statutes, The Following is submitted

First that Llanio Productions, Inc. desiring to organize or Qualify under the laws of the State of Florida, with it's principle place of business at the city of ORLANDO in the State of FLORIDA has named Beatriz Llanio Located at 5760 Goldenwood Dr in the city of ORLANDO, State of FLORIDA, as it's agent to accept service of process within Florida.

Signature Beatriz Llanio	Date .	8/26/90
Corporate O'Ticer/ Resident Ag	zent	

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Date 1/26/95

Beauriz Llanio / Resident Agent
Arsident Hier 22512326

In Witnes: Thereof:

State of Florida , County of Orange)ss::

Notary Public

My Commission Expires:

PATRICIA I CREACH