

P95000074206

TRANSMITTAL LETTER

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

SEP 20 1995
10:00 AM

SUBJECT: LILA RECORDS, INC.
(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

FROM: EDDIE HARRIS
Name (printed or typed)

9373 FOUNTAINBLEAU BLVD, SUITE K238
Address

MIAMI, FLORIDA 33172
City, State & Zip

Eddie Harris GAVE 305-237-1673
AUTHORIZATION BY PHONE TO
CORRECT # Shares
DATE 9/20
WILL EXAM State
Daytime Telephone number

SHARON I TALA
W95-18748
OCT 3 1995

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1995

EDDIE HARRIS
9373 FOUNTAINBLEAU BLVD., STE. K238
MIAMI, FL 33172

SUBJECT: LI'LA RECORDS, INC.
Ref. Number: W95000018948

We have received your document for LI'LA RECORDS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00043152

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LI'LA RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9373 FOUNTAINBLEAU BLVD., SUITE K238, MIAMI, FLORIDA 33172

ARTICLE III SHARES

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

CNE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDDIE HARRIS
9373 FOUNTAINBLEAU BLVD., SUITE K238, MIAMI, FLORIDA 33172**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*EDDIE HARRIS
9373 FOUNTAINBLEAU BLVD., SUITE K238, MIAMI, FLORIDA 33172

*GWENDOLYN D. HARRIS
9373 FOUNTAINBLEAU BLVD., SUITE K238, MIAMI, FLORIDA 33172

*JAMES A. MOORE
17021 N.W. 41ST AVE., MIAMI, FLORIDA 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of SEPTEMBER, 19 95.

Eddie Harris (for Eddie Harris) with Power of Attorney
Signature

Signature

Signature

NOTE: Affixing an officer's title after a signature of an incorporator does not constitute the designation of officers.

**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: LI'LA RECORDS, INC.

2. The name and address of the registered agent and office is:

EDDIE HARRIS

(NAME)

9373 FOUNTAINBLEAU BLVD., SUITE K238

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

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.

Karl E. Harris (for Eddie Harris)
w/ Power of Attorney (SIGNATURE)

9/15/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

LR

LILA RECORDS

9373 Fountainbleau Blvd., Suite K238, Miami, Florida 33172, (305) 559-8208 - (305) 520-8552

SEPTEMBER 13, 1995

POWER OF ATTORNEY

I HEREBY GIVE TO KIRK E HARRIS POWER OF ATTORNEY FOR THE PURPOSE OF COMPLETING ALL THE NECESSARY PAPER WORK FOR THE CORPORATION "LI'LA RECORDS", ON THIS DATE SEPTEMBER 13, 1995. THE POWER OF ATTORNEY, IS GIVEN WITH FULL CONSENT, UNDERSTANDING, AND SOUNDNESS OF MIND.

Eddie Harris

State of FLORIDA

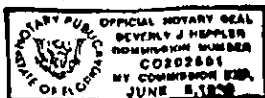
COUNTY OF DADE

Before me personally appeared the said Eddie Harris who says that he executed the above instrument of his own free will and accord, with full knowledge of the purpose thereof,

Sworn to and subscribed in my presence this 13th day of

September, 1995.

Commission
Expires:



Beverly J. Heppler
Notary

Beverly J. Heppler

Personally known to me and DID NOT take an oath.