

P96000004384

LUIS A. IGLESIAS
4459 W. 10TH COURT
HIALEAH, FLORIDA 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 11 PM 4:16

January 8, 1996

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

re: PHOENIX RECORDS, INC.

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-01/11/96--01066--012
****127.50 ****127.50

Gentlemen:

Enclosed please find two (2) original Articles of Incorporation as well as my check in the amount of \$127.50 in order to file the above named corporation.

Very truly yours,

Luis A. Iglesias
LUIS A. IGLESIAS (ES)

gf 1/16/96

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 JAN 11 PM 4:16
OF
PHOENIX RECORDS, INC.

ARTICLE I - NAME

The name of this corporation, shall be PHOENIX RECORDS, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This corporation shall engage in any business activity permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - INITIAL STOCK

The initial capital stock with which this corporation shall commence business is One Hundred shares with a par value of \$1.00 each.

ARTICLE V - INITIAL ADDRESS

The initial corporate address of this corporation shall be 6801 N.W. 77th Avenue, Suite 109, Miami, Florida 33166.

ARTICLE VI - INITIAL DIRECTORS

The initial directors of this corporation are as follows:

NAME	ADDRESS	TITLE
LUIA A. IGLESIAS	4459 W. 10th Court Hialeah, Florida 33012	President

ARTICLE VII - STOCKHOLDERS

The name and addresses of the initial stockholders of this corporation, and the number of shares they agree to take, are as follows:

NAME	ADDRESS	SHARES
LUIS A. IGLESIAS	4459 W. 10th Court Hialeah, Florida 33012	100

ARTICLE VIII - REGISTERED AGENT

The initial Registered Agent of this Corporation shall be:
LUIS A. IGLESIAS, whose address is 4459 W. 10TH Court, Hialeah,
Florida 33012.

IN WITNESS WHEREOF, the undersigned, being the initial
incorporator to these Articles of Incorporation has hereunto set
his and seal in Miami, Dade County, Florida, this 8th day
of January, 1996.

Luis A. Iglesias
LUIS A. IGLESIAS

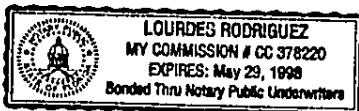
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
LUIS A. IGLESIAS, to me well known to be the person described in
and
who executed the foregoing articles of Incorporation, and he
acknowledged before me, that he subscribed to these Articles of
Incorporation.

Witness my hand and seal in the State and county named above,
this 8th day of January, 1996

Loures Rodriguez
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

PHOENIX RECORDS, INC., a corporation organized under the Laws
of the State of Florida, with its principal office at 6801 N.W.
77th Avenue, Suite 109, Miami, Dade County, Florida 33166, has
named LUIS A. IGLESIAS, located at 4459 W. 10th Court, Hialeah,
Florida, 33012.

ACCEPTANCE

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of the Florida Statutes relative to keeping open said
office.


LUIS A. IGLESIAS

FILED
SECRETARY OF STATE
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