

TRANSMITTAL LETTER

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

P 96 0000 232 33

SUBJECT: Soromada 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:

Nina L. Diamond

Name (printed or typed)

770 Palm Bay Lane, #7-B

Address

Miami, Florida 33138

City, State & Zip

(305) 758-9758

Daytime Telephone number

700001747087
-00/18/96--01058--006
***131.25 ***131.25

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

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:

Serenada Records, Inc.

ARTICLE II PRINCIPAL OFFICE

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

770 Palm Bay Lane, #7-B
Miami, Florida 33138

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorraine E. Robinson/Law Offices of Dale M. Swope
777 S. Harbor Island Blvd., #850
Tampa, Florida 33602

ARTICLE V INCORPORATOR(S)

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

Nina L. Diamond, ~~President~~
770 Palm Bay Lane, #7-B
Miami, Florida 33138

Dwight A. Lauderdale, ~~Vice-President~~
WPLG/3900 Biscayne Blvd.
Miami, FL 33137

ARTICLE VI PURPOSE

The purpose of this corporation is:

Profit Corporation/record company

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of February, 19 96.

Nina L. Diamond

Signature

**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:

Serenada Records, Inc.

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

Lorraine E. Robinson/Law Offices of Dale M. Swope
(NAME)

777 S. Harbor Island Blvd. #850

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

Tampa, Florida 33602
(CITY/STATE/Zip)

FILED
SERV 11 10 5:28
TALLAHASSEE, FLORIDA

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.

Lorraine E. Robinson

(SIGNATURE)

2-27-96

(DATE)