

P96000032254
TRANSMITTAL LETTER

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

100001779171
-04/15/96--01006--020
*****70.00 *****70.00

SUBJECT: TRAPICHE RECORDS AND BOOKS, 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:

Hilda D. Gonzalez - S

Name (printed or typed)

159 N.W. 85th St.

Address

Miami, FL 33126-3816

City, State & Zip

(305) 266-5266

Daytime Telephone number

FILED
96 APR 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Signature]
4-12-96

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:

TRAPICHE RECORDS AND BOOKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

159 NW 85th Court
Miami, Fla. 33126-3816

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hilda D. Gonzalez-S
159 N.W. 85th Court
Miami, Fla. 33126-3816

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

Alida D. Gonzalez-S
159 N.W. 85th Court
Miami, Fla. 33126-3816

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

12 day of April, 19 96.

Alida D. Gonzalez-S
Signature

Signature

Signature

NOTE: Affixing an officer 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 617.0501, 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:

TRAPICHE RECORDS AND BOOKS, Inc.
(must include suffix)

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

Hilda D. Gonzalez-S
(NAME)

159 N.W. 85th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla 33126-3816
(CITY/STATE/ZIP)

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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.

Hilda D. Gonzalez-S
(SIGNATURE)

4/10/96
(DATE)